

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, April 20, 2023

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of March 16 & April 7, 2023
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. March Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): SCADA System & Radio Communication System – Three Bids/Quotes
- 2.) (Action Item): Estimate for Replacing a Pump at the Sewer Triplex
- 3.) (Action Item): El Dorado – Billing Service Upgrade/ Quote
- 4.) (Action Item): Lawn Mowing Bid for 2023
- 5.) (Action Item): Hansen Timber Agreement(s)
- 6.) (Action Item): Water Improvement Project; State Revolving Fund (SRF) Loan - \$8 Increase Already Made November 2021 and Future Increases Proposed at the Start of the Bond

Old Business

- 1.) Update: Land Application Upkeep in Accordance w/ Silviculture Plan
- 2.) Update: Lake City Law – Water Ordinance
- 3.) Site Inspections Progress Report
- 4.) Review Board Action Item List
- 5.) Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: May 18, 2023 @ 3:30 PM

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least ten (10) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.