

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, June 15, 2023

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of May 18, 2023
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. May Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Engineering Contract Amendment
- 2.) (Action Item): Approve 2022 Water Quality Report
- 3.) (Action Item): Approve Quote for Land Application Upkeep in Accordance w/ Silviculture Plan
- 4.) (Action Item): Bigfoot Technologies Quote - Reprogramming and Repairing the Land App Site Controls
- 5.) (Action Item): Attorney Review – 16827 E Pier Road Property Use Agreement
- 6.) (Action Item): Personnel Policy Manual Amendment
- 7.) (Action Item): Rescind Resolution 2019-003

Old Business

- 1.) Update: Idaho Rural Water Association (IRWA) Rate Study
- 2.) Update: Lake City Law – Water Ordinance
- 3.) Update: Customer Information Outreach – State Revolving Fund (SRF) Loan; User Bill Increase
- 4.) Site Inspections Progress Report
- 5.) Review Board Action Item List
- 6.) Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: July 20, 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.