

# Bayview Water & Sewer District

## Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, August 17, 2023

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of July 20 & August 9, 2023
  - b. Monthly Invoice List - Regular and Special Bills as Presented
  - c. July Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item): DCIP Grant Award
- 2.) (Action Item): Keller General Engineering Amendment #4
- 3.) (Action Item): Personnel Policy Manual Amendment
- 4.) (Action Item): Change Board Meeting Date for September

### Old Business

- 1.) Site Inspections Progress Report
- 2.) Review Board Action Item List
- 3.) Delinquent List

### **EXECUTIVE SESSION Idaho Code §74-206(1)(b)**

Public Comments/Matters

Adjournment

**Next Regular Board Meeting:** September 28, 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](mailto:BWSD637@gmail.com).*