Bayview Water & Sewer District Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803 3:30 PM Thursday, October 19, 2023

AGENDA

- **1.)** Call the Meeting to Order
- 2.) Roll Call
- **3.)** (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of September 26 & 28, 2023
 - b. Monthly Invoice List Regular and Special Bills as Presented
 - c. September Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report Update/Discussion

New Business

- **1.)** (Action Item): Board Member Access to Office
- 2.) (Action Item): Potential New Board Member
- **3.)** (Action Item): Septic Tank Work and Tank Risers
- 4.) (Action Item): 16827 E Pier Rd. Building ER Usage
- 5.) (Action Item): Amended Fiscal Year 2022-2023 Budget Review
- 6.) (Action Item): Presenting at Public Hearing(s) Game Plan

Old Business

- 1.) Update on Rate Increase Discussions
- 2.) DCIP Grant Award Update
- 3.) Site Inspections Progress Report
- 4.) Review Board Action Item List
- **5.)** Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: November 16, 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.