

# Bayview Water & Sewer District

## Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, November 16, 2023

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of October 3, 9, 19 & 25, 2023
  - b. Monthly Invoice List - Regular and Special Bills as Presented
  - c. October Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item): New Board Member – Oath of Office
- 2.) (Action Item): Approve Fiscal Year 2021-2022 Audit
- 3.) (Action Item): Accept Idaho Rural Water Association (IRWA) Rate Study
- 4.) (Action Item): Notification and Discussion on Upcoming Rate Increase & Public Hearing
- 5.) (Action Item): Statement Regarding Commercial Account Billing Differences
- 6.) (Action Item): Protocol for Disseminating Information to the Public

### Old Business

- 1.) Delinquent List
- 2.) DCIP Grant Award Update
- 3.) Review Board Action Item List

### Public Comments/Matters

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

### Adjournment

**Next Regular Board Meeting:** December 21, 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).*