

# Bayview Water & Sewer District

## Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, April 18, 2024

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of March 21, 2024
  - b. Monthly Invoice List - Regular and Special Bills as Presented
  - c. March Financial Reports
- 4.) Treasurer's Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item): Re-Bid Phase Two of the Water Improvement Project (WIP)
- 2.) (Action Item): Keller's Amendment 6 to the Water Improvement Project (WIP) – Phase 2 Rebid
- 3.) (Action Item): Extending Meter Reading in the Fall by One Month to the End of October
- 4.) (Action Item): Proposed Resolution for Meeting Decorum, Procedures & Online Platform
- 5.) (Action Item): Discussion on Water Ordinance Finalization
- 6.) (Action Item): Amended Personnel Policy Manual
- 7.) (Action Item): Amend Ordinance 21-2; Equivalent Residence (ER) Schedule – Taverns & Restaurants

### Old Business

- 1.) Delinquent List
- 2.) Review Board Action Item List

Public Comments/Matters

Adjournment

**Next Regular Board Meeting:** May 16, 2024 @ 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).*