# Bayview Water & Sewer District Regular Meeting

### Broadcasted over Zoom

### 16401 E. Emerson Dr., Bayview, ID 83803 3:30 PM Thursday, May 16, 2024

# **AGENDA**

- **1.)** Call the Meeting to Order
- 2.) Roll Call
- **3.)** (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of April 18, 2024
  - b. Monthly Invoice List Regular and Special Bills as Presented
  - c. April Financial Reports
- 4.) OATH OF OFFICE Discussion and Decision on New Board Member
- 5.) Treasurer's Report
- 6.) Operator's Report
- 7.) Engineering Report Update/Discussion

New Business

- 1.) (Action Item): Waterline Easements on Limekiln and Restoring Water Connections
- 2.) (Action Item): Lead/Copper Service Line Inventory
- 3.) (Action Item): Update RE: Land App Site and Preliminary Work Done By Bigfoot; Next Steps
- 4.) (Action Item): Proposed Resolution for Meeting Decorum, Procedures & Online Platform

## Old Business

- 1.) Update: KG&T Status
- 2.) Delinquent List
- 3.) Review Board Action Item List

Public Comments/Matters

Adjournment

## Next Regular Board Meeting: June 20, 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.