

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803
3:30 PM Thursday, August 15, 2024

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of July 11 & 18, 2024
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. July Financial Reports
- 4.) Treasurer's Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item) LaRiviere Inc., Claim – Pressure Reducing Valves (PRVs)
- 2.) (Action Item) Upcoming Deadline for LaRiviere's Work – Cape Horn Line Activation
- 3.) (Action Item) Selling Unused Pipe from Water Improvement Project (WIP)
- 4.) (Action Item) Sewer Ordinance Review - Wording for Mobile Home/Trailer Parks: Spaces Vs. Stub Outs
- 5.) (Action Item) Scenic Bay 2" Meter; Customer Complaint – New Meter Boileau's
- 6.) (Action Item) Septic Tank in Taverna Parking Lot Needs to be Located
- 7.) (Action Item) SCADA System Upgrade for Lan Application Site
- 8.) (Action Item) Approve Fiscal Year 2022-2023 Audit
- 9.) (Action Item) Lead/Copper Line Info Flyers – Next Steps

Old Business

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

Public Comments/Matters

Adjournment

Next Regular Board Meeting: September 19, 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.