

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, October 17, 2024

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of September 19 & 25, 2024
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. September Financial Reports
- 4.) Treasurer's Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item) Update on the Progression and Complications from the Cape Horn Tie-in for the Water Improvement Project (WIP)
- 2.) (Action Item) 16538 E 6th – Septic Tank Abandonment Bill; Reimbursement Request
- 3.) (Action Item) Surplus Material from Water Improvement Project
- 4.) (Action Item) Ralph's Coffee Shop - Septic Tank Quotes
- 5.) (Action Item) District Office Building - Skirting Quotes
- 6.) (Action Item) Meeting Decorum; *Tabled to November 21, 2024 Meeting*
- 7.) **EXECUTIVE SESSION Idaho Code §74-206(1)(b)**
- 8.) (Action Item): Decision Resulting from Discussion Inside Executive Session

Old Business

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

Public Comments/Matters

Adjournment

Next Regular Board Meeting: Thursday, November 21, 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.