

# Bayview Water & Sewer District

## Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, January 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 December 5 & 21, 2023
  - b. Monthly Invoice List - Regular and Special Bills as Presented
  - c. December Financial Reports
- 4.) Treasurer's Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item): Farragut Tank Rehab – Final Design Drawings & Specifications
- 2.) (Action Item): Task Order 4: Water Improvement Project – Amendment #5; DCIP Grant Funds
- 3.) (Action Item): Customer Request to Upload All Meeting Recordings to District Website
- 4.) (Action Item): Open New Operations & Maintenance Bank Account Specific to Sewer
- 5.) (Action Item): Environmental Protection Agency (EPA) Waterline Composition Service-line Inspection

### Old Business

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

### Public Comments/Matters

### Adjournment

**Next Regular Board Meeting:** February 15, 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).*