

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, January 19, 2023

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of December 8, 15, 2022
 - b. Monthly Invoice List - Regular and Special Bills as presented
 - c. December Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Customer Reimbursement – M.Nelson
- 2.) (Action Item): Hudson Bay Resort – Mobile Home Calculation
- 3.) (Action Item): Keller Contract Amendment #3 - Water Improvement Project
- 4.) (Action Item): Phase One Improvements Add Alternative Two Award
- 5.) (Action Item): On-Call Engineering Budget Increase
- 6.) (Action Item): Private Vs. Public Restroom ER Calculation – Ordinance 21-2 Amendment
- 7.) (Action Item): Establish Guidelines for Public Comments Section
- 8.) (Action Item): Purchase Adobe Acrobat
- 9.) (Action Item): Land Application Thinning – Silvicultural Plan
- 10.) (Action Item): SCADA System Upgrade

Old Business

- 1.) Update: Lake City Law – Water Ordinance
- 2.) Update: Personnel Policy Manual
- 3.) Site Inspections Progress Report
- 4.) Review Board Action Item List
- 5.) Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: February 16, 2023 @ 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.