

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, November 17, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of October 4, 5, 20, 24, 2022
 - b. Monthly Invoice List - Regular and Special Bills as presented
 - c. October Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Defense Community Infrastructure Program (DCIP) Grant Debriefing
- 2.) (Action Item): Phase 1 - Next Steps; Preconstruction Meeting, DEQ Concurrence, Board Involvement
- 3.) (Action Item): Phase 2 - Approve Bid Posting – Water Improvement Project
- 4.) (Action Item): Bitterend Marina – ER Calculation and Customer/Engineer Consideration
- 5.) (Action Item): Customer Sump Pump Problems and Household Usage
- 6.) (Action Item): Water System Management – Contract Re-Evaluation

Old Business

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

Public Comments/Matters

Adjournment

Next Regular Board Meeting: December 15, 2022 @ 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.