

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, December 15, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of November 1, 17, 2022
 - b. Monthly Invoice List - Regular and Special Bills as presented
 - c. November Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Bitterend Marina – ER Calculation and Customer/Engineer Consideration
- 2.) (Action Item): Private Vs. Public Restroom ER Calculation
- 3.) (Action Item): Land Application Thinning – C.Hansen
- 4.) (Action Item): Keller Contract Amendment for Construction Phase Services
- 5.) (Action Item): Personnel Policy Manual Updates
- 6.) (Action Item): Resolution 2022-003; T.Lariviere Signature Authorization
- 7.) (Action Item): DW2012 State Revolving Fund (SRF) loan – ARPA Funds & Reimbursement Requests

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

Executive Session - Idaho Code §74-206(1)(b)

Adjournment

Next Regular Board Meeting: January 19, 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.