

# Bayview Water & Sewer District

## Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, December 19, 2024

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of November 21, 29 & December 9, 2024
  - b. Monthly Invoice List - Regular and Special Bills as Presented
  - c. November Financial Reports
- 4.) Treasurer's Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item) Final Costs for Phase One of Water Improvement Project (WIP) with LaRiviere
- 2.) (Action Item) Phase Two Bid(s) Received
- 3.) (Action Item) Septic Pumping Reimb. – 16538 E 6<sup>th</sup> St.
- 4.) (Action Item) Authorized Bank Signers
- 5.) (Action Item) District Office Hours
- 6.)

### Old Business

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

Public Comments/Matters

Adjournment

**Next Regular Board Meeting:** Thursday, January 16, 2025 @ 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).*