

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, December 21, 2023

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of November 16 & 20, 2023
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. November Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Keller General Engineering – Amendment #5; GIS Map
- 2.) (Action Item): DCIP Grant Amendment – Phase Two
- 3.) (Action Item): Customer Request to Upload All Meeting Recordings to District Website
- 4.) (Action Item): Review Public Comments Received from 11/20/23 Public Hearing
- 5.) (Action Item): Open New Operations & Maintenance Bank Account Specific to Sewer
- 6.) (Action Item): Re-Numbering Accounts to Formalize “Commercial Accounts”
- 7.) (Action Item): Rescind Resolution 2021-013; 1% Employee Retirement Fund
- 8.) (Action Item): Integrity Water Management – Contract Update
- 9.) (Action Item): Water & Sewer Rate Increases
- 10.) (Action Item): Updated Rate Schedule

Old Business

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

Public Comments/Matters

1. **EXECUTIVE SESSION Idaho Code §74-206(1)(b)**
2. **(Action Item): Decision Resulting from Executive Session**

Adjournment

Next Regular Board Meeting: January 18, 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.