

# Bayview Water & Sewer District

## Regular Meeting

### Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

**3:30 PM Thursday, March 16, 2023**

### AGENDA

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

### New Business

- 1.) (Action Item): Nominate a New Vice-Chairman
- 2.) Phase 1 Water Improvements Construction:
  - a) (Action Item): Schedule Review
  - b) Contingency Bid Items
  - c) (Action Item): Notice to Proceed Date
  - d) Construction Sequencing Plan
  - e) Site Disturbance and Building Permits
- 3.) (Action Item): SCADA System & Radio Communication System – Three Bids/Quotes
- 4.) (Action Item): El Dorado – Billing Service Upgrade/ Quote

### Old Business

- 1.) Update: Land Application Upkeep in Accordance w/ Silviculture Plan
- 2.) Update: Lake City Law – Water Ordinance
- 3.) Site Inspections Progress Report
- 4.) Review Board Action Item List
- 5.) Delinquent List

### Public Comments/Matters

### Adjournment

**Next Regular Board Meeting:** April 20, 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](mailto:BWSD637@gmail.com).*