

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, March 24, 2022

AGENDA

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

New Business

- 1.) (Action Item): Lakestone Subdivision/ DEQ Requirements - Bob Hansen
- 2.) (Action Item): Abandoned Septic Tank on the McGoldrick Property
- 3.) (Action Item): New Easement for Water Mainline Limekiln to Cape Horn Rd
- 4.) (Action Item): 2022 DICP Grant - Project and Cost(s)
- 5.) (Action Item): Authorize Office Clerk to Apply for Notary Public
- 6.) (Action Item): Terrace Drive – Combine Lots to Utilize One Pre-Paid Water Capitalization Fee
- 7.) (Action Item): Prospective New Board Member

Old Business

- 1.) (Action Item): Review of Sewer Capacity Determination Requirements (Bob Hansen)
- 2.) (Action Item): Correct Resolution 2021-13 RE: District Admin/Treasurer Retirement Pay
- 3.) Review Board Action Item List
- 4.) Delinquent List
- 5.) Update: Status CDA Books – Re-Design of Financial Statements
- 6.) Update: Rate Study and ER Reconciliation/Rate Equity

Public Comments/Matters
Announcements

Adjournment

Next Regular Board Meeting: April 21, 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.