

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, May 18, 2023

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): APPOINT Board Member: Seat One (Term: May 2029)/ Seat Three (Term: May 2025)
- 4.) Oath of Office
- 5.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of April 20 & May 9, 2023
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. April Financial Reports
- 6.) Operator's Report
- 7.) Treasurer's Report & DEQ Reimbursement Report
- 8.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): LaRiviere - Work Change Directive #3 Order; Water Improvement Project
- 2.) (Action Item): Estimate for Replacing a Pump at the Sewer Triplex
- 3.) (Action Item): Water Service Line Inventory – DEQ Requirement
- 4.) (Action Item): Customer Agenda Request: Old Fish & Game Building ER Usage – New Rental Unit(s)
- 5.) Update: Idaho Rural Water Association (IRWA) Rate Study

Old Business

- 1.) Update: Land Application Upkeep in Accordance w/ Silviculture Plan – Three Quotes/Bids
- 2.) Update: Lake City Law – Water Ordinance
- 3.) Update: Customer Information Outreach – State Revolving Fund (SRF) Loan; User Bill Increase
- 4.) Site Inspections Progress Report
- 5.) Review Board Action Item List
- 6.) Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: June 15, 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.