

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, June 16, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of May 19, 24, 26, 2022 minutes
 - b. Monthly Invoice List - Regular and Special Bills as presented
 - c. May Financial Reports
- 4.) Operator's Report
- 5.) Treasurer's Report & DEQ Reimbursement Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): Customer Leak – Next Steps
- 2.) (Action Item): Keller Amendment #2 - Additional Services to Complete Fredricks Easement & Re-Design Work
- 3.) (Action Item): Approve Edits to Standards for Public Works Construction
- 4.) (Action Item): New SCADA System
- 5.) (Action Item): Resolution - No Individual PRV's Placed on the District Side of the Water Meter
- 6.) (Action Item): Approve 2021 Annual Water Quality Report
- 7.) (Action Item): Un-Billed User Accounts – Changes Made in Prior Years
- 8.) (Action Item): Customer Site-Inspection Letter – Request to Void
- 9.) (Action Item): Elect Vice-Chair
- 10.) (Action Item): Designated Supervising Elected Official (SEO)
- 11.) (Action Item): Department of Environmental Quality (DEQ) Authorized Signer
- 12.) (Action Item): Remove Colleen from Bank Accounts and Nominate Third Signer

Old Business

- 1.) Update: Proposed Hansen Subdivision
- 2.) Update: Rate Study
- 3.) Review Board Action Item List
- 4.) Delinquent List

Public Comments/Matters

Adjournment

Next Regular Board Meeting: July 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.