

Bayview Water & Sewer District

Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803

3:30 PM Thursday, July 20, 2023

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular and Special Board Minutes of June 15, 22, 26, 2023
 - b. Monthly Invoice List - Regular and Special Bills as Presented
 - c. June Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): 17057 E Humbolt Site Inspection and ER Use
- 2.) (Action Item): Customer Sprinkler Line Break – Responsibility?
- 3.) (Action Item): Sewer Moratorium
- 4.) (Action Item): Navy Meter Installation – Timeline and Plan
- 5.) (Action Item): EPA Waterline Composition Service-line Inspection
- 6.) (Action Item): Personnel Policy Manual Amendment
- 7.) (Action Item): Idaho City Clerk Treasurer and Financial Officer Association (ICCTFOA) Training
- 8.) (Action Item): Amendment #4 from Keller
- 9.) (Action Item): Approve Delinquent Balances to be Certified to County Property Tax List

Old Business

- 1.) Update: Lake City Law – Water Ordinance
- 2.) Update: Review Water and Wastewater Rate Study
- 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: August 17, 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 BWS637@gmail.com.