

# Bayview Water & Sewer District

## Regular Meeting

### Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803

**3:30 PM Friday, August 19, 2022**

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular Board Minutes of July 7, 21, 2022
  - b. Monthly Invoice List - Regular and Special Bills as presented
  - c. July Financial Reports
- 4.) Engineering Report – Update/Discussion
- 5.) Operator’s Report
- 6.) Treasurer’s Report & DEQ Reimbursement Report
- 7.) Meet and Interview Prospective New Board Member: Paul Franz

### New Business

- 1.) (Action Item): DEQ’s Approval of the Water System Improvements Phase 1 Plans and Specifications
- 2.) (Action Item): Approve Amended Resolution 2020-006
- 3.) (Action Item): Make Patricia Johnson a Signer on the Bank Accounts
- 4.) (Action Item): Cape Horn Meter Replacement – Signed Owner Agreements for Cost to Replace
- 5.) (Action Item): Two Customers Using One Septic Tank – Account 1255 & 1265

### Old Business

- 1.) Review Board Action Item List
- 2.) Delinquent List
- 3.) Site Inspections Progress Report
- 4.) (Action Item): Lake City Law – Water Ordinance

Public Comments/Matters

Adjournment

**Next Regular Board Meeting:** September 15, 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.*