

Bayview Water & Sewer District

Regular Meeting

Zoom Teleconference

16401 E. Emerson Dr., Bayview, ID 83803
3:30 PM Thursday, September 15, 2022

AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
 - a. Regular Board Minutes of August 19, 24, 2022
 - b. Monthly Invoice List - Regular and Special Bills as presented
 - c. August Financial Reports
- 4.) (Action Item): Meet and Interview Prospective New Board Member Jeff Frensdorf – Oath of Office
- 5.) Operator’s Report
- 6.) Treasurer’s Report & DEQ Reimbursement Report
- 7.) Engineering Report – Update/Discussion

New Business

- 1.) (Action Item): DCIP Grant & ARPA Grant
- 2.) (Action Item): Storage Needs for Phase One Material Procurement
- 3.) (Action Item): Bayview Community Center – BWSO Land Upkeep Proposal
- 4.) (Action Item): Make Paul Franz Signer on Bank Account

Old Business

- 1.) (Action Item): Cape Horn Meter Replacement – Signed Owner Agreements for Cost to Replace
- 2.) Review Board Action Item List
- 3.) Delinquent List
- 4.) Site Inspections Progress Report
- 5.) Update: Lake City Law – Water Ordinance

Executive Session [Idaho Code §74-206(1)(b)]

Public Comments/Matters

Adjournment

Next Regular Board Meeting: October 20, 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 BWSO637@gmail.com.