

# Bayview Water & Sewer District

## Regular Meeting

Broadcasted over Zoom

16401 E. Emerson Dr., Bayview, ID 83803  
3:30 PM Thursday, September 28, 2023

### AGENDA

- 1.) Call the Meeting to Order
- 2.) Roll Call
- 3.) (Action Item): Consent Calendar Approval
  - a. Regular and Special Board Minutes of August 17 & September 5, 2023
  - b. Monthly Invoice List - Regular and Special Bills as Presented
  - c. August Financial Reports
- 4.) Treasurer's Report & DEQ Reimbursement Report
- 5.) Operator's Report
- 6.) Engineering Report – Update/Discussion

### New Business

- 1.) (Action Item): Remaining Construction for 2023 – Schedule
- 2.) (Action Item): Preliminary Budget for Fiscal Year 2023-2024 Approval for Publication
- 3.) (Action Item): Change Regular Monthly Board Meeting Time

### Old Business

- 1.) DCIP Grant Award Update
- 2.) Site Inspections Progress Report
- 3.) Review Board Action Item List
- 4.) Delinquent List

Public Comments/Matters

Adjournment

**Next Regular Board Meeting:** October 19, 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.*