

**CABINET MOUNTAINS WATER DISTRICT
AGENDA 11/14/23**

Monthly board meetings begin at 5:00 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street, Bonners Ferry, Idaho.

1 Roll Call

Ed Katz	John Martling	Steve Wilkinson
Doug Ladely	Norm Meindl	

2 Minutes of Previous Meeting (Action Item)

3 Treasurer's Report (Action Item)

a. Accounts Payable - Attached		
b. Hookup & Other Receivable	\$	-
c. Regular Accounts Receivable	\$	69,217.96
d. Past due at Treasurer's Office	\$	1,640.92

4 User Concerns

a. None

5 Construction

a. Hookup Transfers

- 1 000598 Edward & Jennifer Gillmor from Adam Weaver - 1775 Blue Sky Rd (Action Item)
- 2 001054 Isaac & Kearah Carey from Mark & Loralee Carey - 853 Black Mountain Rd (Action Item)
- 3 000715 Lester & Susan Hall from Phil Schnuerle - Wagon Wheel Rd (Action Item)
- 4 000702 Kal & Shannon Kemmish from Mark Ballard - Ocean Front Place (Action Item)
- 5 001083 Robert & Delores Metcalf from Richard & Joy Snowden - 265 Scenic Drive (Action Item)
- 6 000696 Gary & Judith Abbott from The Jacobs Trust - 75 Ocean Front Place (Action Item)

b. New Applications

1 None

c. Line Extension or Subdivision

1 None

d. Line Extensions Awaiting One Year Acceptance of Line

1 None

6 Old Business

- a. District Boundary Discrepancies and Billings (Action Item)
- b. Paradise Valley Fire Agreement (Action Item)
 - 1 Letter from Fire Chiefs
- c. Remaining Will Serves and Uninstalled Hookups (Action Item)
- d. New Legal Representation (Action Item)

7 New Business

a. Final Bad Debt Listing (Action Item)

b. Construction Updates

- 1 Phase 2 Construction Progress Report (Action Item)
- 2 Keller Contract Amendments & Billing (Action Item)
 - a. NLI Power Upgrade Cost (Action Item)
 - b. Work Change Directive No. 001 (Action Item)
 - c. Variance Extensions (Action Item)
 - d. Control Panels Update (Action Item)
- 3 Additional Funding for Project (Action Item)
 - a. Schedule Budget Meeting (Action Item)
- 4 Draft Facility Plan Amendment #2 - Highland Flats (Action Item)
- 5 S & L Underground Pay App #1 (Action Item)

c. EL Internet Tower Proposal (Action Item)

d. Black Mountain Tank Property / Survey (Action Item)

e. Purchase of Uniform Items (Action Item)

f. Evaluation and Plan for District Legal Representation (Action Item)

g. Purchase of Skid Steer (Action Item)

e. Purchase of AFC Pressure Transmitter (Action Item)

8 Correspondence

- a. Notice of Public Hearing - BC Planning & Zoning - File #23-0168
- b. Notice of Public Hearing - City of Bonners Ferry - Files #SUP012-23 & #S03-23

9 Operator's Report

a. System Operations

1 None

10 Executive Session per Idaho Code 74-206b

- a. To consider the evaluation, dismissal or disciplining of, or to hear complaints or charges brought against, a public officer, employee, staff member or individual agent, or public