

CABINET MOUNTAINS WATER DISTRICT

AGENDA 12/15/23

Monthly board meetings begin at 3:00 p.m. at the Office of Youngwirth Davis & Associates
7193 Main Street, Bonners Ferry, Idaho.

1 Roll Call

Ed Katz
Doug Ladely

John Martling
Norm Meindl

Steve Wilkinson

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 \$ 40,304.83
d. Past due at Treasurer's Office \$ 28,747.57

4 User Concerns

a. None

5 Construction

a. Hookup Transfers

- 1 000215 Juan & Xiomara Martinez from Thadeaus Roduner - Yellowjacket Road (Action Item)
- 2 000507 Laurel & Everett Burke from Christopher Campbell - 2021 Highland Flats Road (Action Item)
- 3 000309 Richard Watkins from John & Janice Baird - 98 Hidden 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)
- c. Remaining Will Serves and Uninstalled Hookups (Action Item)
- d. New Legal Representation (Action Item)

7 New Business

a. Construction Updates

- 1 Phase 2 Construction Progress Report and Schedule Review (Action Item)
 - a. NLI Power Upgrade Cost Crossport (Action Item)
 - b. Control Panels Change Order (Action Item)
 - c. S & L Underground Pay App #1 (Action Item)
- 2 Additional Funding for Phase 3 (Action Item)
 - a. Keller Contract for Phase 3 (Action Item)
 - b. Draft Facility Plan Amendment #2 - Highland Flats (Action Item)

b. EL Internet Tower Agreement (Action Item)

c. Purchase of Skid Steer (Action Item)

d. Health Insurance Plans (Action Item)

8 Correspondence

- a. Notice of Public Hearing - BC Planning & Zoning - File #24-0007

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