

CABINET MOUNTAINS WATER DISTRICT

AGENDA 01/09/24

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	\$	36,896.39
d. Past due at Treasurer's Office	\$	18,704.68

4 User Concerns

a. None

5 Construction

a. Hookup Transfers

- 1 000892 Linda Rae Elliott & Dennis Michael Kish from Tungsten Holdings - 350 Stellar Jay Rd (Action Item)
- 2 000575 James Love from Love Trust - Shamrock Rd (Action Item)
- 3 000574 James Love from Love Trust - Shamrock Rd (Action Item)
- 4 000925 Anita Stockdale-Woods from Carlos Stockdale - 4190 Paradise Valley Road (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 (Action Item)
- b. Paradise Valley Fire Agreement (Action Item)
- c. Remaining Will Serves and Uninstalled Hookups (Action Item)
- d. New Legal Representation (Action Item)
- e. EL Internet Tower Agreement (Action Item)
- f. Purchase of Skid Steer (Action Item)

7 New Business

a. Construction Updates

- 1 Phase 2 Construction Progress Report (Action Item)
 - a. Control Panels Change Order (Action Item)
 - b. S & L Underground Pay App #2 (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. Health Insurance Plans (Action Item)

c. Policies and Procedures Review (Action Item)

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

8 Correspondence

a. None

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