

CABINET MOUNTAINS WATER DISTRICT

AGENDA 02/13/24

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	\$	32,304.28
d. Past due at Treasurer's Office	\$	15,838.94

4 User Concerns

a. None

5 Construction

a. Hookup Transfers

- 1 000858 Chance & Kristi Hayes from Patrick & Deanna Yaeger - 395 Cougar Rd (Action Item)
- 2 000227 Rod Lofgren from Stacy Lofgren - 618 Black Mountain Rd (Action Item)
- 3 000073 Elizabeth Carrell from Darryl Stolley - 431 Fall Creek Rd (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. EL Internet Tower Agreement (Action Item)
- e. Purchase of Skid Steer (Action Item)
- f. Policies and Procedures Review (Action Item)
- g. Black Mountain Tank Property/ Feldman Survey (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 #3 (Action Item)
- 2 Phase 3 Planning (Action Item)
 - a. Keller Contract for Phase 3 (Action Item)
 - b. Draft Facility Plan Amendment #2 - Highland Flats (Action Item)
 - c. North Paradise Tank Review (Action Item)
- b. New Legal Representation (Action Item)
- c. John Naccarato - ICRMP Representative Introduction Call (Action Item)
- d. ICRMP Producer of Record - Approval & Sign (Action Item)

8 Correspondence

- a. USDA - Notice of Project - File Code 1950
- b. BC Planning & Zoning - Notice of Public Hearing - File #23-0180

9 Operator's Report

- a. System Operations
 - 1 None

10 Executive Session per Idaho Code 74-206b - To Begin at 4PM

- 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