

CABINET MOUNTAINS WATER DISTRICT

AGENDA 03/12/24

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	\$	33,507.93
d. Past due at Treasurer's Office	\$	14,865.68

4 User Concerns

a. Lynn Feldmann Transfer - Parcel Change (Action Item)

5 Construction

a. Hookup Transfers

- 1 000774 Jeffrey Revesz & Angelika Jarosz from The Estate of Harry & Marjorie Guynn - 195 Quail Drive (Action Item)
- 2 000233 Susan Carter from Rusty Roofs LLC - 3210 Kootenai Trail Rd (Action Item)
- 3 000786 Patricia Antle from Patricia & Michael Antle - 494931 Highway 95 (Action Item)
- 4 000010 Georage & Sheryl Hartshorn from Carla Ratzloff - 2501 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. Policies and Procedures Review (Action Item)
- e. Black Mountain Tank Property/ Feldmann Survey (Action Item)
 - 1 Variance Hearing

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 #4 (Action Item)
- 2 Phase 3 Planning (Action Item)
 - a. Keller Contract for Phase 3 (Action Item)
 - b. Draft Facility Plan Amendment #2 - Highland Flats Booster Work/ Funding(Action Item)
 - c. North Paradise Tank Planning (Action Item)

b. New Legal Representation (Action Item)

8 Correspondence

- a. City of Bonners Ferry Public Hearing Notice - File #S04-23
- b. BC Planning & Zoning - Notice of Public Hearing - File #23-0180
- c. BC Planning & Zoning - Notice of Public Hearing - File 24-0050
- d. Consolidated Supply Letter

9 Operator's Report

- a. System Operations
 - 1 None

10 Executive Session

- a. None