

**CABINET MOUNTAINS WATER DISTRICT**

**AGENDA 06/11/24**

Monthly board meetings begin at 5:00 p.m. at the Office of Youngwirth Davis & Associates

7193 Main Street, Bonners Ferry, Idaho.

Executive Session at 4:30PM

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 \$ 40,646.72

d. Past due at Treasurer's Office \$ 7,060.11

4 User Concerns

a. 000233 Susan arter - Hookup Compliance (Action Item)

5 Construction

a. Hookup Transfers

1 000540 Cody & Shauna Rider from Robin & Darrel Moore - 1999 Paradise Valley Road (Action Item)

2 000902 James & Korina Self from Randell & Judith Cox - 4300 Paradise Valley Road (Action Item)

3 000690 Richard & Lauren Newman from Cody & Tiffany Chabak - 122 Windswept Ct (Action Item)

4 000427 Joseph & Roberta Duarte from Gina & Kevin Kleinworth - 1989 Pleasant Valley Loop (Action Item)

5 001054 Shawn & Brianna Mellinger from Isaac & Kearah Carey - 855 Black Mountain 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 and Insurance Rating Survey (Action Item)

7 New Business

a. Bad Debt (Action Item)

b. Construction Updates

1 Phase 2 Construction Progress Report (Action Item)

a. S & L Underground Pay App #6 (Action Item)

2 Phase 3 Planning (Action Item)

a. Keller Contract for Amendment 6 and 7 (Action Item)

c. Water Rate Increase (Action Item)

8 Correspondence

a. BC Planning & Zoning Notice of Public Hearing - File #24-0076

9 Operator's Report

a. System Operations

1 None

10 Executive Session

a. None