

CABINET MOUNTAINS WATER DISTRICT

AGENDA 07/09/24

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
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 \$ 40,646.72
d. Past due at Treasurer's Office \$ 7,060.11

4 User Concerns

a. 000233 Susan Carter - Hookup Compliance (Action Item)
b. 000831 John Martling - Compliance Enforcement (Action Item)
c. 000758 James Evans - Leak Abatement (Action Item)
d. 000537 Dave Ingle - Leak Abatement (Action Item)

5 Construction

a. Hookup Transfers

1 000775 Deborah & Jeremiah Rauth from Vito Scattaglia - 48 Coyote Way (Action Item)
2 000806 Josh Hampton from The Darrell & Pat Chronister Trust - 865 Kootenai Trail Rd (Action Item)
3 000503 Robert Vyn from Ernie Smith - 304 Latigo Lane (Action Item)
4 001035 Danny & Gale Carroll from Louis & Kim Cruz - 34 Leelah Lane (Action Item)
5 000606 Elizabeth Noll from William Venard Estate - 3873 Kootenai Trail Rd (Action Item)
6 000003 McLeish Trust from David & Brenda McLeish - 1110 Lost Mile 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. Proposed Budget (Action Item)
b. Construction Updates
1 Phase 2 Construction Progress Report (Action Item)
a. S & L Underground Pay App #7 (Action Item)
2 Phase 3 Planning (Action Item)
a. Keller Contract for Amendment 6 and 7 (Action Item)

8 Correspondence

a. None

9 Operator's Report

a. System Operations
1 None

10 Executive Session

a. None