

CABINET MOUNTAINS WATER DISTRICT

AGENDA 08/13/24

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 \$ 84.90

c. Regular Accounts Receivable \$ 68,692.54

d. Past due at Treasurer's Office \$ 3,867.98

4 User Concerns

a. 000290 Kenneth & Francine Harwood - Leak Abatement (Action Item)

5 Construction

a. Hookup Transfers

1 000196 Jeffrey J Paggi from Aiden & Vivienne Janssen - 1594 Highland Flats Rd (Action Item)

2 000837 Irene Kuyara, William & Lana Kuyar from Richard & Amber Allen - 135 Blu Sky Road (Action Item)

3 000700 Guy & Cindy Medema from Scot & Annie Lindsay - NNA Ocean Front Place (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)

c. Policies & Procedures Update (Action Item)

7 New Business

a. Budget Hearing (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)

b. Budget and Schedule Review

c. NLI Agreement for EL Internet (Action Item)

8 Correspondence

a. BC Planning & Zoning - Notice of Public Hearing #24-0047

9 Operator's Report

a. System Operations

1 None

10 Executive Session

a. None