

CABINET MOUNTAINS WATER DISTRICT

AGENDA 09/10/24

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	\$	92,330.00
d. Past due at Treasurer's Office	\$	3,980.50

4 User Concerns

- a. 000296 Grant Dorman - Leak Abatement (Action Item)
- b. 000678 Benny Ambauen - Meter Move (Action Item)

5 Construction

- a. Hookup Transfers
 - 1 000107 Sean & Zabrina Ruggles from Jeremy & Shanna Kleinsmith - 3 Bobcat Lane (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
- 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 #9 (Action Item)
 - 2 Phase 3 Planning (Action Item)
 - a. Keller Contract for Amendment 6 and 7 (Action Item)
 - b. Budget and Schedule Review

8 Correspondence

- a. BC Planning & Zoning - Notice of Public Hearing #24-0119

9 Operator's Report

- a. System Operations
 - 1 DEQ Rule Revisions
 - 2 DEQ Sanitary Survey

10 Executive Session

- a. None