CABINET MOUNTAINS WATER DISTRICT
AGENDA 10/08/24

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. 000233 Susan Carter/ Gerald Bliss - Hookup Concerns (Action Item)

5 Construction
  a. Hookup Transfers
     1 000930 Nick & Abbie Pomella from Jimmie & Katherine Richardson - 793 Frontier Village Rd (Action Item)
     2 000733 Matthew & Lisa Craig from Thomas & Whitney Wytko - Pinnacle Circle (Action Item)
     3 000715 Justin Todd & Georgia Sosh from The Joint Estate of Lester Hall and Susan Hall - Wagon Wheel Rd (Action Item)
     4 000889 Alan Brush from Tungsten Holdings Inc - 600 Stellar Jay Rd (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. Bad Debt List (Action Item)
  b. Construction Updates
     1 Phase 2 Construction Progress Report (Action Item)
        a. S & L Underground Pay App #10 (Action Item)
     2 Phase 3 Planning (Action Item)
        a. Keller Engineering - Meeting Schedule (Action Item)
        b. DEQ Funding Request (Action Item)
  c. Black Mountain Tank/ Diamond Road Agreement (Action Item)

8 Correspondence
  a. BC Planning & Zoning - Notice of Public Hearing #24-0076
  b. BC Planning & Zoning - Notice of Public Hearing #24-0119

9 Operator's Report
  a. System Operations
     1 DEQ Additional Monitoring Requirements (Action Item)
     2 DEQ Sanitary Survey Report (Action Item)

10 Executive Session
  a. None