

CABINET MOUNTAINS WATER DISTRICT

AGENDA 11/12/24

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 \$ 84.90
c. Regular Accounts Receivable \$ 64,657.78
d. Past due at Treasurer's Office \$ 7,897.04

4 User Concerns

a. 000233 Susan Carter/ Gerald Bliss - Hookup Compliance (Action Item)
b. 000125 James & Debra Dahlberg - Leak Abatement (Action Item)
c. 000481 Joseph Reed - Leak Abatement (Action Item)

5 Construction

a. Hookup Transfers

1 001099 Matthew & Elizabeth Percy from Matthew Bryan - 281 Scenic Drive (Action Item)
2 000591 Mark Rojas & Kevin Rojas from Tom & Ruby Sherman - 143 Fall Creek Rd (Action Item)
3 000896 Darrel Kline from The Joint Estate of Lester and Sue Hall - 1106 Wagon Wheel 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

7 New Business

a. Charles Tedford (Action Item)
b. Nelson Mast - 168 Pothole Road (Action Item)
c. Construction Updates
1 Phase 2 Construction Progress Report (Action Item)
a. S & L Underground Pay App #11 (Action Item)
b. Amendment 8 - Programming Software (Action Item)
d. Kaminski Attorney Correspondence

8 Correspondence

a. None

9 Operator's Report

a. System Operations
1 None

10 Executive Session per Idaho Code 74-206(f)

a. To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated. The mere presence