

CABINET MOUNTAINS WATER DISTRICT

AGENDA 01/14/25

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 \$ 128.86

c. Regular Accounts Receivable \$ 42,512.69

d. Past due at Treasurer's Office \$ 7,639.27

4 User Concerns

a. 000414 Laurie & Michael Naumann - Overage Relief Request (Action Item)

b. 001061 Skylar Dimmitt - Accounts Receivable (Action Item)

5 Construction

a. Hookup Transfers

1 000197 Silas & Savannah Anselmo from The Estate of Robin Lee Cottle - 249 Doe Rd (Action Item)

2 000114 Casey Mills & Micki Hamilton from John & Karen Seamar - 887 & 831 Treetop Bluff Ln (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. Construction Updates

1 Phase 2 Construction Progress Report (Action Item)

a. S & L Underground Pay App #13 (Action Item)

b. Phase 3 Engineering Progress (Action Item)

8 Correspondence

a. BC Planning & Zoning - Notice of Public Hearing File #25-0018

b. BC Planning & Zoning - Notice of Public Hearing File #25-0017

9 Operator's Report

a. System Operations

1 None

10 Executive Session

a. None