

Bottle Bay Recreational Water & Sewer District
P. O. Box 304, Sagle, Idaho 83860 Phone: 208-265-4964

MEETING AGENDA

January 16, 2024 4 p.m.

Meeting is via Zoom

Link is available on District website: bottlebaydistrict.org

1. Call to Order (Berg)
2. Announce Quorum Present
3. Introduce Attendees
4. General Public Comments to Board
5. Approval of Written Minutes of October 17, 2023 regular meeting (Shearer) – **Action Item**
6. Approval of Written Minutes of December 19, 2023 regular meeting (Shearer) - **Action Item**
7. Treasurer’s Report (Davis)
 - Corrected P & L thru 11/30/2023 (corrected to include principal payment on WEP)
 - Status of checking accounts & accounts in Local Government Investment Pool
 - Review paid invoices ([invoices attached to board book email](#))
8. **Resolution to Approve Task Order for Audurra to Draft and Submit Letter of Interest in DEQ Facilities Planning Grant – Action Item**
9. Motion to Hold Public Hearing on Resolution to Amend Rules for Additional Septic Tank – **Action Item**
10. Operations Reports for December (Hansen)
11. Collections Report for December (Binnall)
12. Permit and Compliance Matters (Behrens, Binnall)
13. Discussion: Directions to Brent on capital construction in 2024 (Behrens)
14. Putting Board Book and Meeting Video on Website (Shearer) – **Action Item**
15. Discussion: Status of Board Appointment (Berg)
16. General Administrative Matters
 - “Info” email forwarding and using the “bbsewer” email address & MS 365
 - Next meeting, Tuesday, February 20, 2024, 4pm via Zoom
17. Adjourn