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| **Bayview Water and Sewer - Meeting Agenda** |
| **Date - Time:** Tuesday, June 21, 2016; 3:30-:5 p.m.**Location:** Bayview Community Center **Next Scheduled Meeting:** July 19, 2016**Next Scheduled Workshop:** | [ ]  Marsha Ritzheimer  [ ]  Rich Doney [ ]  Don Gardner [ ]  Stephen May [ ]  Sharon Meyer [ ]  Reid O’Connor [ ]  Neil Peck [ ]  Linda Williams [ ]   |
| **Invited Guests: John Lynn, USDA**  **Katie Baker, DEQ Financing** |  |

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| **Agenda Item** | **Action** |
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| **Consent Agenda** |  |
| **Operator’s Report****Consumer Confidence Report** |  |
| **New Business –**1. **Hearing Date for Late Fee Increase to 10%**
2. **Chan’s 4 Sewer Hookups**
3. **JD’s Septic Tanks Covered**
4. **Prior Board Approval Needed**
5. **Compound E-mails**
6. **Printer**
7. **Weed Control**
 | 1. There is suppose to be a public hearing for any rate increases over 5%
2. There a 4 illegal sewer hookups at JD’s that Chan is to do something about
3. The lids for the septic tanks have been covered up and we can’t find them let alone get to them if there is a problem
4. (Not sure)
5. (Not sure)
6. What to do with old one
7. Weeds at office
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| **Old Business**1. **Oiling of Driveway**
2. **Chan’s Billing**
3. **ICRMP**
 | 1. Decision on what to do (?)
2. Complaining about bill (John Meridth is working on it too)
3. Increase
 |
| **Ongoing Business**1. **Commercial & Residential Rate update**
2. **Meyer and Forsythe Annexation Update**
 | 1. Update
2. Hearing
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| **Announcements** | There will be a hearing Tuesday, June 21, 2016 at the Community Center to discuss the Annexation of the Timothy Meyer and Eric Forsythe Properties into the Bayview Water & Sewer District. |
| **Reports****a)Financial Statements** |  |
| **Public Comments** |  |
| **Executive Session - Optional** |  |
| **Adjournment** |  |

**Attachments: Presentations:**

 **February Minutes (with corrections)**

 **March Minutes –unable to submit due to bad tape**

 **April Minutes**

 **May Minutes**