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| **Bayview Water and Sewer - Meeting Agenda** | |
| **Date - Time:** Tuesday, September 20, 2016; 3:30  **Location:** Bayview Community Center  **Next Scheduled Meeting:** October 18, 2016 | Marsha Ritzheimer   Richard Doney  Donald Gardner  Stephen May  Sharon Meyer  Reid O’Connor  Neil Peck  Linda Williams |
| **Invited Guests:** |  |

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| **Agenda Item** | **Action** |
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| **Consent Agenda** | Approval of June minutes  Approval of July minutes  Approval of August Minutes  Approval to pay all regular and special bills |
| **Operator’s Report** |  |
| **New Business –**   1. **Chan’s electric bill** 2. **Water Rates** 3. **Sale of Orange Pickup** 4. **Banking Upgrades** |  |
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| **Old/Ongoing Business**   1. **Alternate Access to Office** 2. **Shutting Water Off for Late Bills** 3. **Board members submit 5 year plan** 4. **Policy & Procedure Committee** 5. **Electronic Billing** |  |
| **Announcements** |  |
| **Reports**  **a)Financial Statements** |  |
| **Public Comments** |  |
| **Executive Session - Optional** |  |
| **Adjournment** | Motion\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Approved\_\_\_\_\_\_\_\_\_\_ Opposed\_\_\_\_\_\_\_\_\_ |

**Attachments: Presentations:**