|  |
| --- |
| **Bayview Water and Sewer - Meeting Agenda** |
| **Date - Time:** Tuesday, October 18, 2016; 3:30**Location:** Bayview Community Center **Next Scheduled Meeting:** November 15, 2016 | [ ]  Marsha Ritzheimer  [ ]  Richard Doney [ ]  Donald Gardner [ ]  Stephen May [ ]  Sharon Meyer [ ]  Reid O’Connor [ ]  Neil Peck [ ]  Linda Williams  |
| **Invited Guests:** |  |

1

| **Agenda Item** | **Action** |
| --- | --- |
| **Consent Agenda** | Approval of September MinutesApproval to pay all regular and special bills |
| **Operator’s Report** |  |
| **New Business –**1. **Water Rate Increase Hearing**
2. **Employee Policy**
3. **Acknowledgement and Thank You to the Employee Policy & Procedure Committee**
 |  |
|  |  |
| **Old/Ongoing Business**1. **Alternate Access to Office**
2. **Shutting Water Off for Late Bills**
3. **Policy & Procedure Committee**
4. **Electronic Billing**
5. **Business Sweep Program w/ Bank**
6. **Chan’s Electric Bill**
7. **5 Year Plan**
 |  |
| **Announcements** |  |
| **Reports****a)Financial Statements** |  |
| **Public Comments** |  |
| **Executive Session - Optional** |  |
| **Adjournment** |  Motion\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Approved\_\_\_\_\_\_\_\_\_\_ Opposed\_\_\_\_\_\_\_\_\_ |

**Attachments: September Minutes, Financial Statements Presentations:**