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| **Bayview Water & Sewer District - Meeting Agenda** |
| **Date - Time:** Wednesday, November 15, 2017 - 3:00 P.M.**Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803**Next Scheduled Meeting:** December 20, 2017 | [ ]  Jan Jones  [ ]  Richard Doney[ ]  Sharon Meyer [ ]  Bob Kuchenski, Water Operator[ ]  Robyn Edwards [ ]  Bob Hansen, Wastewater Operator[ ]  Stephen May [ ]  Jessie Roe, Administrative/Treasurer |
| **Invited Guests: Innovate Team** |  |
| **Agenda Item** | **Action** |
| **Consent Agenda & Minutes** | * Idaho Code § 74-204 (4)c - An agenda may be amended after the start of a meeting upon a motion that states the reason the agenda item was not included in the original agenda posting.
* Approval of: October 18 & 25, 2017 minutes as well as the November 2, 2017 minutes
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| **Operator’s Report****Treasurer’s Report** |  |
| **Public Comments****(**Limited to 3 minutes per person**)** |  |
| **Public Matters** 1. **Pat Bennett #5032 – Water Leak forgiveness**
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| **Old/Ongoing Business**1. **JUB Update/discussion**
2. **Quarterly meetings – Date & Times**
3. **Operating Procedures Manual update**
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| **New Business**1. **ER Reconciliation**
2. **Reflection Ridge – Paid water and sewer hookups 2007**
3. **Sewer Hookup(s)**
4. **Approve FYE16-17 audit**
5. **Resolution 2017-003**
6. **Director Fees**
7. **December meeting?**
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| **Announcements** |  |
| **Adjournment** |  Motion\_\_\_\_\_\_\_\_\_ Time\_\_\_\_\_\_\_\_\_ Seconded\_\_\_\_\_\_\_\_\_ Approved\_\_\_\_\_\_\_\_\_\_ Opposed\_\_\_\_\_\_\_\_\_ |

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted on the required Agenda Request Form at least 5 days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.

**Attachments: Presentations:**