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| **Bayview Water & Sewer District - Meeting Agenda** | |
| **Date - Time:** Tuesday, June 20, 2017 - 3:30 P.M.  **Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803  **Next Scheduled Meeting:** July 18, 2017 | Jan Jones   Richard Doney  Sharon Meyer  Stephen May  Neil Peck, Operator  Reid O’Connor, Assistant  Marsha Ritzheimer  Jessie Roe, Administrative/Treasurer |
| **Invited Guests:** |  |

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| **Agenda Item** | **Action** |
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| **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 May 16, 2017 minutes |
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| **Operator’s Report**  **Treasurer’s Report** |  |
| **Old/Ongoing Business –**   1. **Delinquent List** 2. **Randy Kimmes #1743**  * **Overage forgiveness/meter tampering**  1. **Request from Float Home owner(s) – do not annex into District.** 2. **Recap - Reid O’Connor’s vacation payout** |  |

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| **New Business**   1. **Certified mail for delinquency – amend policy** 2. **IRWA – GIS Mapping** 3. **RFQ update** 4. **Al Landry acct# 1309 – Trailer removed** 5. **Payroll procedures and direct deposit** |  |
| **Announcements**  Senior System Operator - Retirement |  |
| **Public Comments** |  |
| **Executive Session** | Motion to go to executive session  [Idaho Code § 74—206(f)] |
| **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:**