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| **Bayview Water & Sewer District - Meeting Agenda** | |
| **Date - Time:** Tuesday, July 18, 2017 - 3:30 P.M.  **Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803  **Next Scheduled Meeting:** August 15, 2017 | Jan Jones   Richard Doney  Sharon Meyer  Stephen May  Robyn Edwards  Reid O’Connor, Assistant  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 June 20, 2017 minutes |
| **Swear in New Board Member:**  **Robyn Edwards**  **Welcome Back:**  **Rich Doney**  **Appoint new Chairman** |  |
| **Operator’s Report**  **Treasurer’s Report** |  |
| **Old/Ongoing Business –**   1. **Delinquent List** 2. **Al Landry acct# 1309 – Trailer removed** 3. **RFQ – What’s next?** |  |

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| **New Business**   1. **Auditor requests with M.Richter** 2. **Grant – Generators** 3. **Hydrant meter & special usage charge** 4. **Insurance change – triplex** 5. **Regularly scheduled monthly work** 6. **Delinquent balance forgiveness - #1733** |  |
| **Announcements** |  |
| **Public Comments** |  |
| **Executive Session** | Idaho Code § 74-206(a) |
| **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:**