|  |  |
| --- | --- |
| **Bayview Water & Sewer District - Meeting Agenda** | |
| **Date - Time:** Tuesday, August 15, 2017 - 3:30 P.M.  **Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803  **Next Scheduled Meeting:** September 19, 2017 | Jan Jones   Richard Doney  Sharon Meyer  Stephen May  Robyn Edwards  Reid O’Connor, Operator  Jessie Roe, Administrative/Treasurer |
| **Invited Guests:** |  |

1

| **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 July 18, 2017 minutes |
| **Operator’s Report**  **Treasurer’s Report** |  |
| **Public Matters** |  |
| **Old/Ongoing Business –**   1. **Delinquent List** 2. **Lyvel/ Emerson Road usage** |  |

|  |  |
| --- | --- |
| **New Business**   1. **Panhandle Area Council – Grant writing** 2. **#1313 & #1311 accounts switched** 3. **Preliminary Budget** 4. **Operating manual procedures** 5. **Senior Systems Operator** |  |
| **Announcements**   1. **Meeting times** |  |
| **Public Comments** |  |
| **Executive Session** | § 74-206 |
| **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:**