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| **Bayview Water & Sewer District - Meeting Agenda** |
| **Date - Time:** Wednesday, September 20, 2017 - 3:00 P.M.**Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803**Next Scheduled Meeting:** October 18, 2017 | [ ]  Jan Jones  [ ]  Richard Doney[ ]  Sharon Meyer [ ]  Stephen May[ ]  Robyn Edwards [ ]  Bob Kuchenski, System Operator[ ]  [ ]  Jessie Roe, Administrative/Treasurer |
| **Invited Guests:** |  |
| **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: August 10, 14, 15, and 16, 2017 minutes
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| **Operator’s Report****Treasurer’s Report** |  |
| **Public Matters** 1. **Wayne Johnson**
2. **Karen Renner:**
* **Budget Clarification**
* **Compliance Issues**
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| **Old/Ongoing Business –**1. **Finding on #1313 & #1311 account switch/reconcile**
2. **RFQ update**
3. **Operating Procedures Manual update**
4. **Lyvel/Emerson Rd. Letter**
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| **New Business**1. **Trip Charges – customer specific requests**
2. **Contracts: Water Systems Management & Integrity Water Systems**
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| **Announcements**1. Panhandle Area Council (PAC) – Special Meeting to be held 9/27/17 @ 2:00 pm
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| **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:**