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| **Bayview Water & Sewer District - Meeting Agenda - AMENDED** | | |
| **Date - Time:** Wednesday, January 17, 2018; 3:00 PM  **Location:** Bayview Community Center  20298 E. Perimeter Road, Bayview, ID 83803  **Next Scheduled Meeting:** February 15, 2018; 7:00 PM | | Jan Jones   Richard Doney  Sharon Meyer  Bob Kuchenski, Water Operator  Robyn Edwards  Bob Hansen, Wastewater Operator  Stephen May  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: December 20, 2017 meeting minutes & July 28, 2017 minutes | |
| **Operator’s Report**  **Treasurer’s Report** |  | |
| **Public Comments**  **(**Limited to 3 minutes per person**)** |  | |
| **Public Matters** |  | |
| **Old/Ongoing Business**   1. JUB Update/discussion 2. Fire Hydrants |  | |

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| **New Business**   1. Approval of past resolutions   - Resolution 2007-001  - Resolution 2003-004  - Resolution 2003-003  - Resolution #4   1. Income survey to obtain grant funds |  |
| **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:**