

Bayview Water and Sewer - Meeting Agenda

<p>Date - Time: Tuesday, August 16, 2016; 3:30-:5 p.m.</p> <p>Location: Bayview Community Center</p> <p>Next Scheduled Meeting: September 20, 2016</p> <p>Budget Hearing, August 31, 2016, 3:30 p m</p>	<table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> Marsha Ritzheimer</td> <td><input type="checkbox"/> Rich Doney</td> </tr> <tr> <td><input type="checkbox"/> Don Gardner</td> <td><input type="checkbox"/> Stephen May</td> </tr> <tr> <td><input type="checkbox"/> Sharon Meyer</td> <td><input type="checkbox"/> Reid O'Connor</td> </tr> <tr> <td><input type="checkbox"/> Neil Peck</td> <td></td> </tr> <tr> <td><input type="checkbox"/> Linda Williams</td> <td><input type="checkbox"/></td> </tr> </table>	<input type="checkbox"/> Marsha Ritzheimer	<input type="checkbox"/> Rich Doney	<input type="checkbox"/> Don Gardner	<input type="checkbox"/> Stephen May	<input type="checkbox"/> Sharon Meyer	<input type="checkbox"/> Reid O'Connor	<input type="checkbox"/> Neil Peck		<input type="checkbox"/> Linda Williams	<input type="checkbox"/>
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Invited Guests:	
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Agenda Item	Action
Consent Agenda	<p>All matters listed within the Consent Agenda, approval of the minutes of the previous meeting (or any other minutes) and approval to pay all special and regular bills, have been distributed to each member of the Board of Directors for reading and study, are considered to be routine and will be enacted by one motion of the Board with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the regular Agenda by request.</p> <p>Motion_____ Second_____ Approval_____ Opposed_____</p>
Operator's Report	
New Business – <ul style="list-style-type: none"> a) Increasing Water Rates b) Electronic Billing Options c) General BWSD Policy, plus Daily Operating policy & Procedures d) Board Policy: Directors must stay current on bills e) Sell Orange Truck to Reid for \$500.00 	

Agenda Item	Action
Old/Ongoing Business a) Alternative Office Access Options b) Elections of Chairman and Vice Chairman c) Audit d) Board members submit 5 year plan	
Announcements	Dust Control Complete
Reports a) Financial Statements	
Public Comments	
Executive Session - Optional	-
Adjournment	Motion _____ Time _____ Seconded _____ Approved _____ Opposed _____

Attachments:
 June Minutes
 July Minutes

Presentations: