

**Bayview Water and Sewer - Meeting Agenda**

<p><b>Date - Time:</b> Tuesday, August 16, 2016; 3:30</p> <p><b>Location:</b> Bayview Community Center</p> <p><b>Next Scheduled Meeting:</b> September 20, 2016</p> <p><b>Budget Hearing,</b> August 31, 2016, 3:30 p m</p>	<table border="0"> <tr> <td><input type="checkbox"/> Marsha Ritzheimer</td> <td><input type="checkbox"/> Richard Doney</td> </tr> <tr> <td><input type="checkbox"/> Donald 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><input type="checkbox"/> Linda Williams</td> </tr> </table>	<input type="checkbox"/> Marsha Ritzheimer	<input type="checkbox"/> Richard Doney	<input type="checkbox"/> Donald 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
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<b>Invited Guests:</b>	
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Agenda Item	Action
<b>Consent Agenda</b>	<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, a list has 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>
<b>Operator's Report</b>	
<b>New Business –</b> <ul style="list-style-type: none"> <li>a) Increasing Water Rates</li> <li>b) Electronic Billing Options</li> <li>c) General BWSO Policy, plus Daily Operating policy &amp; Procedures</li> <li>d) Board Policy: Directors must stay current on bills</li> <li>e) Sell Orange Truck to Reid for \$500.00</li> </ul>	

Agenda Item	Action
<b>Old/Ongoing Business</b> a) Alternative Office Access Options b) Shutting Water Off for Late Bills c) Elections of Chairman and Vice Chairman d) Audit e) Board members submit 5 year plan	
<b>Announcements</b>	Dust Control Complete
<b>Reports</b> a) Financial Statements	
<b>Public Comments</b>	
<b>Executive Session - Optional</b>	-
<b>Adjournment</b>	Motion_____ Time_____ Seconded_____ Approved_____ Opposed_____

**Attachments:**

- June Minutes
- July Minutes

All other documents will be presented at the meeting; Operator's Report, Accounts Payable (Paid), & Financial Reports

**Presentations:**