

Bayview Water and Sewer - Meeting Agenda

Date - Time: Tuesday, September 20, 2016; 3:30
Location: Bayview Community Center
Next Scheduled Meeting: October 18, 2016

- | | |
|--|---|
| <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 |

Invited Guests:

| Agenda Item | Action |
|---|---|
| Consent Agenda | Approval of June minutes Approval of July minutes Approval of August Minutes Approval to pay all regular and special bills |
| Operator's Report | |
| New Business – <ul style="list-style-type: none"> a) Chan's electric bill b) Water Rates c) Sale of Orange Pickup d) Banking Upgrades | |
| Old/Ongoing Business <ul style="list-style-type: none"> a) Alternate Access to Office b) Shutting Water Off for Late Bills c) Board members submit 5 year plan d) Policy & Procedure Committee e) Electronic Billing | |
| Announcements | |

| Agenda Item | Action |
|---|--|
| Reports a)Financial Statements | |
| Public Comments | |
| Executive Session - Optional | - |
| Adjournment | Motion_____ Time_____ Seconded_____ Approved_____ Opposed_____ |

Attachments:

Presentations: