

**Bayview Water & Sewer District - Meeting Agenda**

**Date - Time:** Tuesday, January 17, 2017; 3:30  
**Location:** Bayview Community Center  
 20298 E. Perimeter Road, Bayview, ID 83803  
**Next Scheduled Meeting:** February 21, 2017

- |  |   |
|--|---|
| <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, Assistant |
| <input type="checkbox"/> Neil Peck, Operator | <input type="checkbox"/> Secretary                |

**Invited Guests:**

Agenda Item	Action
<b>Consent Agenda &amp; Minutes</b>	<ul style="list-style-type: none"> <li>- 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.</li> <li>- Approval of November 15, 2016 minutes</li> </ul>
<b>Operator's Report</b>	
<b>New Business –</b> a) Pump purchase(s) b) New computer & external hard drive – offsite safety and backup c) Reduced rate for customers who leave during the winter – vacation rate d) DEQ funding for water and sewer infrastructure e) Retract late fee placed on Jeff Frensdorf acct.	
<b>Old/Ongoing Business</b> a) Alternate access to District office b) Shutting off water for late/delinquent accts	

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<p><b>c) Electronic billing update</b></p>	
<p><b>Announcements</b></p>	
<p><b>Reports</b> <b>a) Financial Statements</b></p>	
<p><b>Public Comments</b></p>	
<p><b>Executive Session</b></p>	<p>Motion to go to executive session to discuss Personnel Issues [Idaho Code § 74--206(1)(a) &amp; (b)]</p>
<p><b>Adjournment</b></p>	<p>Motion_____ Time_____ Seconded_____ Approved_____ Opposed_____</p>

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:** None