

## 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

- |  |   |
|--|---|
| <input type="checkbox"/> Jan Jones     | <input type="checkbox"/> Richard Doney                        |
| <input type="checkbox"/> Sharon Meyer  | <input type="checkbox"/> Bob Kuchenski, Water Operator        |
| <input type="checkbox"/> Robyn Edwards | <input type="checkbox"/> Bob Hansen, Wastewater Operator      |
| <input type="checkbox"/> Stephen May   | <input type="checkbox"/> Jessie Roe, Administrative/Treasurer |

**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: December 20, 2017 meeting minutes &amp; July 28, 2017 minutes</li> </ul>
<b>Operator's Report</b>	
<b>Treasurer's Report</b>	
<b>Public Comments</b> (Limited to 3 minutes per person)	
<b>Public Matters</b>	
<b>Old/Ongoing Business</b>  a) JUB Update/discussion  b) Fire Hydrants	

<p><b>New Business</b></p> <p>a) Approval of past resolutions  - Resolution 2007-001  - Resolution 2003-004  - Resolution 2003-003  - Resolution #4</p> <p>b) Income survey to obtain grant funds</p>	
<p><b>Announcements</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:**