

**Bayview Water & Sewer District - Meeting Agenda (AMENDED)**

**Date - Time:** Wednesday, October 18, 2017 - 3:00 P.M.  
**Location:** Bayview Community Center  
 20298 E. Perimeter Road, Bayview, ID 83803  
**Next Scheduled Meeting:** November 15, 2017

- |  |   |
|--|---|
| <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: Budget Hearing minutes on 8/31/17, as well as, September 12, 15, 19, 20, &amp; 27, 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>Old/Ongoing Business –</b>  a) Finding on #1313 & #1311 account switch/reconcile  b) Operating Procedures Manual update  c) Hiring an Engineer	

<p><b>New Business</b></p> <ul style="list-style-type: none"> <li>a) Meeting time change requests</li> <li>b) Contract with Panhandle Area Council</li> </ul>	
<p><b>Announcements</b></p>	
<p><b>Public Matters</b></p> <ul style="list-style-type: none"> <li>a) Chris Hansen letter</li> <li>b) Karen Renner response</li> </ul>	
<p><b>Executive Session (optional)</b></p>	<p>§ 74-206</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:**