

Bayview Water & Sewer District - Meeting Agenda

Date - Time: Wednesday, November 15, 2017 - 3:00 P.M.
Location: Bayview Community Center
 20298 E. Perimeter Road, Bayview, ID 83803
Next Scheduled Meeting: December 20, 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: Innovate Team

Agenda Item	Action
Consent Agenda & Minutes	<ul style="list-style-type: none"> - 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. - Approval of: October 18 & 25, 2017 minutes as well as the November 2, 2017 minutes
Operator's Report	
Treasurer's Report	
Public Comments (Limited to 3 minutes per person)	
Public Matters a) Pat Bennett #5032 – Water Leak forgiveness	
Old/Ongoing Business a) JUB Update/discussion b) Quarterly meetings – Date & Times	

c) Operating Procedures Manual update	
New Business a) ER Reconciliation b) Reflection Ridge – Paid water and sewer hookups 2007 c) Sewer Hookup(s) d) Approve FYE16-17 audit e) Resolution 2017-003 f) Director Fees g) December meeting?	
Announcements	
Adjournment	Motion_____ Time_____ Seconded_____ Approved_____ Opposed_____

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: