

Bayview Water & Sewer District - Meeting Agenda

Date - Time: **Wednesday, December 20, 2017 - 3:00 P.M.**

Location: Bayview Community Center
20298 E. Perimeter Road, Bayview, ID 83803

Next Scheduled Meeting: January 17, 2018

- Jan Jones
- Sharon Meyer
- Robyn Edwards
- Stephen May

- Richard Doney
- Bob Kuchenski, Water Operator
- Bob Hansen, Wastewater Operator
- Jessie Roe, Administrative/Treasurer

Invited Guests:

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: November 15, 2017 meeting minutes
Operator's Report	
Treasurer's Report	
Public Comments (Limited to 3 minutes per person)	
Public Matters a) Steve Smith – Water connection and reimbursable costs b) Colleen Dahlseid	

<p>Old/Ongoing Business</p> <p>a) JUB Update/discussion</p>	
<p>New Business</p> <p>a) Fees</p> <p>b) Proposal for waste water system from Innovate</p>	
<p>Announcements</p>	
<p>Executive Session</p>	<p>74-206 (f) – To communicate with legal counsel for the public agency to discuss the legal ramifications of and legal options for pending litigation, or controversies not yet being litigated but imminently likely to be litigated.</p>
<p>Adjournment</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: