

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

**Date - Time:** Wednesday, March 21, 2018; 3:00 PM  
**Location:** Bayview Community Center  
 20298 E. Perimeter Road, Bayview, ID 83803  
**Next Scheduled Meeting:** April 18, 2018; 3:00 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: February 15, 2018 minutes</li> </ul>
<b>Public Matters/Guests</b>	
a) Set meeting w/ Danielle Quade w/ Hawley Troxell	
<b>Operator's Report</b>	
<b>Treasurer's Report</b>	
<b>Public Comments</b> (Limited to 3 minutes per person)	Director Responsible
<b>Old/Ongoing Business</b>	Director Responsible
a) JUB Update/discussion	
b) Operating Procedures Manual update	

<p><b>New Business</b></p> <p>a) Tenant Get Well Gift</p> <p>b) Sale of District vehicle</p> <p>c) Fire hydrant repair on Northshore.</p> <p>d) Septic Tank Care</p>		<p>Director Responsible</p>
<p><b>Correspondence</b></p> <p>a) Baywatch Estates - Rate Structure (Dec. 2017) Exemption Request</p> <p>b) Colleen Dahlseid Response</p>		<p>Director Responsible</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:**