

**Bayview Water & Sewer District - Meeting Agenda**

**Date - Time:** Tuesday, April 18, 2017; 3:30  
**Location:** Bayview Community Center  
 20298 E. Perimeter Road, Bayview, ID 83803  
**Next Scheduled Meeting:** May 16, 2017

- |  |   |
|--|---|
| <input type="checkbox"/> Marsha Ritzheimer   | <input type="checkbox"/> Richard Doney                        |
| <input type="checkbox"/> Sharon Meyer        | <input type="checkbox"/> Stephen May                          |
| <input type="checkbox"/> Neil Peck, Operator | <input type="checkbox"/> Reid O'Connor, Assistant             |
| <input type="checkbox"/>                     | <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 March 21, 2017 minutes</li> </ul>
<b>Operator's Report</b>	
<b>Treasurer's Report</b>	
<b>New Business –</b> <ul style="list-style-type: none"> <li>a) JUB – GIS mapping</li> <li>b) Perform a System Study/Facility Plan</li> <li>c) Loaning District flatbed-trailer to Vicky Richardson for July 4<sup>th</sup> veterans at parade.</li> <li>d) 5 &amp; 10 year plan</li> <li>e)</li> <li>f)</li> </ul>	

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<p><b>Old/Ongoing Business</b></p> <ul style="list-style-type: none"> <li>a) Delinquent List update</li> <li>b) False BWSD website stating “Billpay” and linking to Chamber of Commerce website</li> </ul>	
<p><b>Announcements</b></p> <ul style="list-style-type: none"> <li>a) Don Gardner’s resignation</li> </ul>	
<p><b>Public Comments</b></p>	
<p><b>Executive Session</b></p>	<p>Motion to go to executive session [Idaho Code § 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:** 5-10 year plan