

Bayview Water & Sewer District - Meeting Agenda

Date - Time: Thursday, May 17, 2018; 7:00 PM
Location: Bayview Community Center
 20298 E. Perimeter Road, Bayview, ID 83803
Next Scheduled Meeting: June 20, 2018; Wednesday 3:00 PM

- | | |
|---|---|
| <input type="checkbox"/> Jan Jones
<input type="checkbox"/> Sharon Meyer
<input type="checkbox"/> Robyn Edwards
<input type="checkbox"/> Stephen May | <input type="checkbox"/> Richard Doney
<input type="checkbox"/> Bob Kuchenski, Water Operator
<input type="checkbox"/> Bob Hansen, Wastewater Operator
<input type="checkbox"/> Jessie Roe, Administrative/Treasurer |
|---|---|

Agenda Item	Action	
Approval of Agenda <i>(Action Item)</i>	<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. 	
Consent Agenda <i>(Action Item)</i>	<ul style="list-style-type: none"> - Approval of all financials reports for April 2018 - Approval of: April 10, 18th and May 2, 8th, 2018 minutes - Approval to pay all monthly bills 	
<ul style="list-style-type: none"> ○ Operator's Report ○ Treasurer's Report 		
Public Comments <i>(Limited to 3 minutes per person)</i>		Director Responsible
Public Matters/Guests a) Chris Hansen – RE: <ul style="list-style-type: none"> ○ Water line break at Bitter End Marina – Reimbursement? ○ Baywatch Estates Exemption Request. – <i>(Action Item)</i> 		Director Responsible

ACTION ITEMS

The items that appear below are subject to action by the Board of Directors of the Bayview Water and Sewer District during the course of this meeting however the appearance of an item below does not create an obligation or requirement that any action be taken. Inclusion here merely indicates the possibility that action may be taken.

Old Business

- I. 2018.01.01 **JUB Update/discussion**
 - A. 05.18
 - i. 06.
- II. 2017.09.03 **Operating Procedures Manual update**
 - A. 05.18
 - i. 06.
- III. 2017.12.03 **Follow-Up on Trees/Bushes Covering Fire Hydrants that J. Almeda Brought up in December 2017**
 - A. 05.18
 - i. 06.

NOTE: Record action: one line and include: Moved by_____ Second by_____ Approved_____ Opposed_____

New Business

- I. 2018.05.17 **Hiring Bond Counsel**
 - A. 05.17
 - i. 06.
- II. 2018.05.17 **Set Date for Public Hearing RE: Needed District Projects**
 - A. 05.17
 - i. 06.
- III. 2018.05.17 **Agenda Format**
 - A. 05.17
- IV. 2018.05.17 **Designate a Person as the Records Custodian and a Back-Up Person for Contingencies**
 - A. 05.17

NOTE: Record action: one line and include: Moved by_____ Second by_____ Approved_____ Opposed_____

Acknowledgment of Correspondence	
Announcements	
Adjournment (<i>Action Item</i>)	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: Financial reports
List of Bills Paid
Minutes to be approved

Presentations: (*none*)

Use of Consent Agenda:

“A consent agenda may be presented at the beginning of a meeting as a means of acting on routine matters. Any Item(s) may be removed from the consent agenda at the request of any one member and no reason need be given. Removed items may be taken up either immediately after the consent agenda or placed later on the agenda at the discretion of the assembly. Items not removed may be adopted by general consent and without debate. ”