

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

**Date - Time:** Tuesday, August 15, 2017 - 3:30 P.M.  
**Location:** Bayview Community Center  
 20298 E. Perimeter Road, Bayview, ID 83803  
**Next Scheduled Meeting:** September 19, 2017

- |  |   |
|--|---|
| <input type="checkbox"/> Jan Jones     | <input type="checkbox"/> Richard Doney                        |
| <input type="checkbox"/> Sharon Meyer  | <input type="checkbox"/> Stephen May                          |
| <input type="checkbox"/> Robyn Edwards | <input type="checkbox"/> Reid O'Connor, Operator              |
| <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 July 18, 2017 minutes</li> </ul>
<b>Operator's Report</b>	
<b>Treasurer's Report</b>	
<b>Public Matters</b>	
<b>Old/Ongoing Business –</b> a) Delinquent List b) Lyvel/ Emerson Road usage c) RFQ – what's next?	

<b>New Business</b>	
a) Panhandle Area Council – Grant writing	

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<p><b>b) #1313 &amp; #1311 accounts switched</b></p> <p><b>c) Preliminary Budget</b></p> <p><b>d) Operating manual procedures</b></p>	
<p><b>Announcements</b></p> <p><b>a) Meeting times</b></p>	
<p><b>Public Comments</b></p>	
<p><b>Executive Session</b></p>	<p>§ 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:**