

Bayview Water & Sewer District - Meeting Agenda

Date - Time: Wednesday, September 20, 2017 - 3:00 P.M.
Location: Bayview Community Center
 20298 E. Perimeter Road, Bayview, ID 83803
Next Scheduled Meeting: October 18, 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"/> Bob Kuchenski, System Operator |
| <input type="checkbox"/> | <input type="checkbox"/> 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: August 10, 14, 15, and 16, 2017 minutes
Operator's Report	
Treasurer's Report	
Public Matters <ul style="list-style-type: none"> a) Wayne Johnson b) Karen Renner: <ul style="list-style-type: none"> - Budget Clarification - Compliance Issues 	
Old/Ongoing Business – <ul style="list-style-type: none"> a) Finding on #1313 & #1311 account switch/reconcile b) RFQ update c) Operating Procedures Manual update d) Lyvel/Emerson Rd. Letter 	

<p>New Business</p> <p>a) Trip Charges – customer specific requests</p> <p>b) Contracts: Water Systems Management & Integrity Water Systems</p>	
<p>Announcements</p> <p>a) Panhandle Area Council (PAC) – Special Meeting to be held 9/27/17 @ 2:00 pm</p>	
<p>Public Comments</p>	
<p>Executive Session</p>	<p>§ 74-206</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: