

Bayview Water & Sewer District - Meeting Agenda

Date - Time: Wednesday, September 19, 2018; 3:00 PM
Location: Bayview Community Center
 20298 E. Perimeter Road, Bayview, ID 83803
Next Scheduled Meeting: October 17, 2018; Wednesday 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 |

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: August 16th & 23rd, 2018 minutes - Approval of all financials reports for August 2018 - Approval to pay all monthly bills - Authorization for Additional Services – G.Puddy w/ JUB
<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 ○	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. 2017.09.03 **Operating Procedures Manual Update**
 - A. 09.19.18
 - i. 10.17.18
- II. 2017.08.16 **Obtaining Rate Study Proposals**
 - A. 09.19.18
 - i. 10.17.18

New Business

- I. 2018.09.19 **Install a Second Pump at the Scenic Bay Marina at an Estimated Cost of \$10,000.**
 - A. 09.19.18
 - i. 10.17.18
- II. 2018.09.19 **Approval of Bond & Project Informational Flyer**
 - A. 09.19.18
 - i. 10.17.18

Announcements

Adjournment (*Action Item*)

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.

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.”