

# Bayview Water & Sewer District

## Regular Meeting

Bayview Water & Sewer District Office  
20298 E. Perimeter Road, Bayview, ID 83803  
3:00 PM Wednesday, June 19, 2019

### AGENDA

**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.*

- 1.) Consent Agenda - Approval of: May 9<sup>th</sup> & May 16<sup>th</sup>, 2019 minutes, May Financial Reports, Monthly Invoice List.
- 2.) Operator's Report
- 3.) Treasurer's Report
- 4.) Public Comments/Matters

### Old Business

- 1.) Unauthorized or Excessive ER Connections
- 2.) Reschedule Public Hearing for Rate Increase
- 3.) JUB Update – Water Facility Plan

### New Business

- 1.) Discussion on Rate Increase & Emergency Reserve Fund
- 2.) Water Usage & Capacity
- 3.) Update: Meeting with the Naval Base to Discuss Water Meter Installation
- 4.) Annual Water Quality Report

Executive Session – 74-206(b)

Announcements  
Adjournment

**Next Board Meeting:** Wednesday, July 17, 2019 at 3:00 pm at the Bayview Community Center, 20298 E. Perimeter Rd, Bayview, ID 83803

*Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least ten (10) days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWS637@gmail.com.*