Bayview Water & Sewer District

Regular Meeting

Bayview Community Center 20298 E. Perimeter Road, Bayview, ID 83803 3:00 PM Wednesday, September 18, 2019

AGENDA

<u>ACTION ITEMS:</u> 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: August 13, 15, 20, and 28, 2019 minutes, August Financial Reports, Monthly Invoice List.
- **2.)** Operator's Report
- 3.) Treasurer's Report
- 4.) Public Comments/Matters

New Business

- 1.) JUB Update & Discussion Water Facility Plan
- 2.) Jess Goetz Multi-House Water Meter Connection History
- 3.) New Fire Hydrant for Hudson Bay Rd. MacDonald's
- 4.) State Pool Bank Account Setup Opening Balance
- 5.) Lease Amendment to the United States Navy or the State of Idaho to Include Water Tank and Wells for 99 Years

Old Business

1.) Unauthorized or Excessive ER Connections

Announcements Adjournment

<u>Next Board Meeting</u>: Wednesday, October 16, 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 BWSD637@gmail.com.