

# Bayview Water & Sewer District

## Regular Meeting

Bayview Community Center  
20298 E. Perimeter Road, Bayview, ID 83803  
7:00 PM Thursday, November 21, 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.) Chair & Vice-Chair Positions
- 2.) Consent Agenda - Approval of: October 1, 11, 16, 2019 minutes, October Financial Reports, Monthly Invoice List.
- 3.) Operator's Report
- 4.) Treasurer's Report
- 5.) Public Comments/Matters

#### Old Business

- 1.) Whether to Retain Quarterly Evening Meetings
- 1.) Lease Amendment to the United States Navy or the State of Idaho to Include Water Tank and Wells for 99 Years
- 2.) Unauthorized or Excessive ER Connections
  - a) Discuss/Adopt New Billing Format, Adopt Use of El Dorado Billing Service
  - b) Discuss Correcting Erroneous Billing, Amnesty for Self-Reporting

#### New Business

- 2.) Pay for Sewer Lid Invoiced by Customer
- 3.) Paying Prosecutor Attorney Fees
- 4.) Appointing New Board Members

Announcements

Adjournment

**Next Board Meeting:** Wednesday, December 18, 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.*