

Bayview Water & Sewer District

Regular Meeting

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

AGENDA (AMENDED)

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 28 & November 21, 25 & December 6, 9 2019 minutes, November Financial Reports, Monthly Invoice List.
- 3.) Operator's Report
- 4.) Treasurer's Report
- 5.) Public Comments/Matters

Old Business

- 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

- 1.) Pay for Sewer Lid Invoiced by Customer
- 2.) Pay JUB for Outstanding Invoice for Seepage Testing
- 3.) Regular Board Meeting Times
- 4.) Preferred Alternative for Water Facility Plan
- 5.) Department of Environmental Quality – Letter of Intent for 2021 Funding Cycle

Executive Session 74/206(f): To Communicate with Legal Counsel – Regarding Whether to Pay for Bill Somers Lawyer Fees

Announcements

Adjournment

Next Board Meeting: TO BE DETERMINED 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.