

Bayview Water & Sewer District

Regular Meeting

Bayview Community Center
20298 E. Perimeter Road, Bayview, ID 83803
7:00 PM Thursday, January 16, 2020

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: December 18, 2019 minutes, December 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.) Steve May – Board Member Resignation
- 2.) Add & Remove Bank Signatory
- 3.) Preferred Alternative for Water Facility Plan
- 4.) Dromore Booster Station Control Panel Down

Announcements

Adjournment

Next Board Meeting: February 20, 2020 @ 7:00 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.