

Bayview Water & Sewer District

Regular Meeting

Bayview Community Center
20298 E. Perimeter Road, Bayview, ID 83803
7:00 PM Thursday, February 20, 2020

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: January 8, 16 (regular), 16 (special), 21, 2020 minutes, January Financial Reports, Monthly Invoice List.
- 2.) Operator's Report
- 3.) Treasurer's Report
- 4.) 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.) Next Election Process for Appointed Seats
- 2.) Rectify Customer Account with Five Houses on One Meter
- 3.) Discuss DEQ Requirements for Repairing System Deficiencies
- 4.) Contracting with Another Engineering Firm
- 5.) Final Decision on Paying Attorney Fees for Recall Efforts
- 6.) Bond Election in May
- 7.) Schedule Special Meeting (Workshop) to Discuss District Financials and Commercial Accounts

Announcements

Adjournment

Next Board Meeting: March 19, 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.