## **Bayview Water & Sewer District**

### **SPECIAL** Meeting

#### Bayview Community Center 20298 E Perimeter Rd., Bayview, ID 83803 6:30 PM Tuesday, March 31, 2020

<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: February 20, 25, 2020 minutes,

February Financial Reports, Monthly Invoice List.

- 2.) Operator's Report
- 3.) Treasurer's Report

#### Old Business

- 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

#### **New Business**

- **1.)** Bond Ballot
- 2.) Sewer Issues with a Commercial Account
- **3.)** A Board Member Having a Key to the Office
- 4.) To Complete SCADA System; Dromore Booster Station Quote from Bigfoot Technologies
- 5.) Retaining New District Attorney
- 6.) Suspending Current Late Fee Policy

Public Comments/Matters

Announcements

Adjournment

# <u>Next Board Meeting</u>: April 16, 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