

# **Bayview Water & Sewer District**

## **SPECIAL Meeting**

16401 E. Emerson Dr., Bayview, ID 83803

**Zoom Teleconference**

<https://us04web.zoom.us/j/7977383830>

Meeting ID: 797 738 3830

**11:30 AM Friday, June 12, 2020**

### **AGENDA**

#### **Agenda Items – (Action Items)**

1. Review the Idaho Department of Environmental Quality (IDEQ) loan application, vote to submit.
2. Adopt Resolution 2020-003; Authorize Vice-Chair to Sign Loan Agreement and Documents.
3. Review and Approve the New Customer Service Policy, Financial Controls Policy and Governance Policy.
4. Formally Amend 2019-2020 Budget
5. Adopt Capital Improvement Plan

#### **Adjournment**

**Next Regular Board Meeting:** Thursday, June 18, 2020 at 3:30 pm

Any person needing special accommodations to participate in the above notice meeting should contact the Bayview Water and Sewer office at least five (5) days prior to the meeting. Items to be included on the Agenda must be submitted on the required Agenda Request Form at least 5 days prior to the meeting. To request a form or assistance is needed, please call (208) 683-3948 or email BWSD637@gmail.com.