

Bayview Water & Sewer District
7825 N Meadowlark Way, Coeur d'Alene, ID 83815

SPECIAL MEETING MINUTES

April 24, 2018

Call to Order and Roll Call: Chairman Richard Doney opened the meeting at 1:05 PM and a roll call confirmed that Vice-Chair Sharon Meyer, directors Stephen May, Robyn Edwards and Jan Jones were also present.

Others Present: Bob Kuchenski, District operator and Jessie Roe, District Treasurer.

Guests Present: Ellery Howard and Gemma Puddy with JUB Engineers and members of the public Colleen Dahlseid and Marsha Ritzheimer.

Consent Agenda and Minutes: Ms. Edwards made a motion to approve the consent agenda with a second from Mr. May. All were in favor, motion carried.

Agenda Items:

1. Workshop regarding potential infrastructure projects for the Water System Facility Plan:
 - a) Gemma Puddy introduced herself and explained that she is a public communications special inside JUB and works to fill the informational gap between the public and upcoming projects.
 - b) Ms. Edwards informed the Board of her meeting with Keith Thomas and Alan Griffith with the Bayview Naval Base to discuss ownership of the main water tower in Farragut. It was determined that water tower is on a 50 year lease to the District and expires 2027.
 - c) Another probe test will be performed on the water tower to verify significant water loss findings.
 - d) Chairman Doney researched the smaller water systems inside the BWSD boundaries and determined there to be four smaller systems:
 - o McKinley - 13 connections and members pay \$100 per year
 - o Schaeffer – 20 hookups and members pay \$150 per year
 - o Bayview Heights – 9 hookups and members pay \$150 a year (18 taps available)
 - o Silver Water – 19 hookups and members pay \$150 a year
 - e) The Board discussed the outlined projects in prior meetings and decided to hold a special meeting May 2, 2018 at 1:00 PM at the Bayview Community Center to bring all the information to the public. This will help when it comes time to hold a public hearing on project funding. The Board requested that Mr. Howard bring a cost analysis workup consisting of package options and estimated costs to user fees for each package to the next workshop.

With no further business to discuss the special meeting was adjourned at 3:43 PM following a motion from Ms. Meyer, seconded by Ms. Edwards. All were in favor motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Richard Doney
Chairman of the Board