

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

SPECIAL MEETING MINUTES

April 10, 2018

Call to Order and Roll Call: Chairman Richard Doney opened the meeting at 1:00 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 with JUB Engineers and members of the public Colleen Dahlseid, Karen Renner, Ken Saunders and Marsha Ritzheimer.

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

Agenda Items:

1. Workshop regarding potential infrastructure projects for the Water System Facility Plan:
 - a) Discuss study boundary and projected growth rate: The Board agreed the main potential area for growth in the next 20 years would be west on Perimeter Road past the Bayview post office. Other potentials are lot splits already inside District boundary and future inclusion of small water systems inside District boundary.
 - b) Further Discussion of Potential System Issues and Potential Projects: The Board talked about the leaks occurring at the main water tower through the sides as well as the bottom of the reservoir. Cost for re-sealing the tank and replacing known leaks in the main line leading into town need to be weighed against the cost of building a new tank and abandoning the old line. The Board directed Mr. Howards to perform a full analysis with costs involved. Ms. Meyer motioned to have Ms. Edwards organize a meeting with the facilities manager of the naval base to determine tower ownership as well as possible spikes in water use, seconded by Ms. Jones. All were in favor, motion carried.

At the next meeting the Board plans to itemize the project list and start putting some costs to the projects before presenting to the public.

With no further business to discuss the special meeting was adjourned at 4:07 PM following a motion from Ms. Jones, seconded by Ms. Meyer. All were in favor motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Richard Doney
Chairman of the Board