

Bayview Water & Sewer District
16401 E. Emerson Drive, Bayview, ID 83803

SPECIAL MEETING MINUTES

May 8, 2018

Call to Order and Roll Call: Chairman Richard Doney opened the meeting at 3:00 PM and a roll call confirmed that directors Stephen May, Robyn Edwards and Jan Jones (via phone) were also present.

Others Present: Jessie Roe, District Treasurer.

Guests Present: Ellery Howard with JUB Engineers and member of the public, Norma Jean Knowles.

Consent Agenda and Minutes: Ms. Edwards moved to amend the agenda to include a discussion on the new open meeting and public records laws, seconded by Mr. May. All were in favor, motion carried. Ms. Edwards made a motion to approve the agenda, as amended, with a second from Mr. May. All were in favor, motion carried.

Agenda Items:

1. Meet with Laura McAloon regarding bond counsel: The Board met with Laura McAloon and she discussed her experience, the process of issuance, election and approval, construction phase and how to issue bonds. The Board said they would discuss which counsel to contract with at the next open meeting on May 17, 2018 and would be in contact.
2. New Open Meeting and Public Records Law Requirements: The Board discussed House Bill 611 (Open Meeting laws) and Senate Bill 1274 (Public Records Law) and how to incorporate these changes into future meetings and procedures.

With no further business to discuss the special meeting was adjourned at 4:05 PM following a motion from Mr. Doney, seconded by Mr. May. All were in favor motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Richard Doney
Chairman of the Board