

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

**SPECIAL MEETING MINUTES**

June 26, 2018

**Call to Order and Roll Call:** Chairman Richard Doney opened the meeting at 2:30 PM and a roll call confirmed that directors Stephen May, Robyn Edwards, Sharon Meyer and Jan Jones were also present.

**Others Present:** District Treasurer Jessie Roe, Ellery Howard and Gemma Puddy with JUB Engineers.

**Guests Present:** Members of the Public.

**Approval of Agenda:** Ms. Edwards made a motion to approve the agenda with a second from Ms. Jones. All were in favor, motion carried.

**Agenda Items:**

1. Review of the first public hearing held on June 20, 2018 regarding needed system improvements: Mr. Howard reported that 35 people signed into the public hearing, four written comments were received and the following day he received an email. The Board reviewed all public comments as well as the email received and discussed how to answer all questions at the next meeting July 26, 2018 at 6:00 PM.

With no further business to discuss the special meeting was adjourned at 4:27 PM following a motion from Ms. Edwards, seconded by Ms. Meyer. All were in favor motion carried.

Respectfully Submitted and Approved:

\_\_\_\_\_  
Jessie Roe  
Administrative/Treasurer

\_\_\_\_\_  
Richard Doney  
Chairman of the Board