

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

SPECIAL MEETING MINUTES
July 27, 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, Sharon Meyer and Jan Jones were also present.

Others Present: District Treasurer Jessie Roe and District Attorney Susan Weeks (via telephone).

Guests Present: None.

Approval of Agenda: Ms. Meyer made a motion to approve the agenda with a second from Mr. May. All were in favor, motion carried.

At 3:03 PM Ms. Meyer made a motion to enter into executive session under Idaho Code 74-206(f) followed by a second from Chairman Doney; Mr. May – aye, Ms. Jones – aye. All were in favor, motion carried.

Agenda Items:

1. IC 74-206 (f) - To communicate with legal counsel for the public agency: The Board discussed and received counsel from Ms. Weeks regarding pending litigation on the delinquent balance for a water connection to Steve Smith's property.

At 3:12 PM Ms. Jones motioned to exit executive session followed by a second from Chairman Doney. All were in favor, motion carried.

Ms. Meyer motioned to follow District Resolution 07-01(c)(k) and seek reimbursement for the disruption of roadway to obtain a water connection for Mr. Smith's property and to certify the unpaid balance to the County's property tax roll due July 31, 2018, followed by a second from Mr. May. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 3:14 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