

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

SPECIAL MEETING MINUTES

July 16, 2018

Call to Order and Roll Call: Chairman Richard Doney opened the meeting at 3:15 PM and a roll call confirmed that directors Stephen May, Robyn Edwards (via telephone), Sharon Meyer and Jan Jones were also present.

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

Guests Present: Karen Renner, Norma Jean Knowles and Colleen Dahlseid.

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

Agenda Items:

1. Prepare dialogue and presentation for upcoming Public Hearing on July 26, 2018:
The Board discussed pertinent points for opening commentary and meeting format, such as, tone and presentation style, how to present costs, necessary costs and being budget-friendly, how to address voting (who can vote). They also discussed how to expound the ramifications of not performing any of the suggested system repairs as well as the costs incurred by the current system deficiencies; how much of a reserve fund would need to be saved for emergency repairs? The Board decided to hold an open house two weeks following the public hearing so that customers had time to digest and think about the information cultured and could come back with their questions.

With no further business to discuss the special meeting was adjourned at 5.03 PM following a motion from Chairman Doney, seconded by Ms. Meyer. All were in favor motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Richard Doney
Chairman of the Board