

Bayview Water & Sewer District
20298 E. Perimeter Rd, Bayview, ID 83803

SPECIAL MEETING MINUTES

August 23, 2018

Call to Order and Roll Call: Chairman Richard Doney opened the meeting at 9:35 AM and a roll call confirmed that directors Stephen May, Sharon Meyer, Jan Jones, and Robyn Edwards (via Skype) were also present.

Others Present: District Treasurer Jessie Roe, District Operator Bob Kuchenski, Ellery Howard & Gemma Puddy with JUB Engineers and Laura McAloon with McAloon Law.

Guests Present: Members of the Public.

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

Agenda Items:

- 1.) Discuss project packages and start to develop a resolution for the system deficiency improvement bond:

After the Board reviewed the results of the poll from the most recent public hearing Ms. Edwards made a motion that the Board of Directors for the Bayview Water and Sewer District, declare their intention to call for a BOND ELECTION at the most proximate legal date in November of the present year and further that they direct their Bond Counsel to prepare an Ordinance as well as such other documents as required for their timely adoption whereby they may obtain approval from their Electors to incur indebtedness for the purpose of making necessary repairs and improvements to the water system. The amount of funds for which to seek approval shall be those required to pursue what has been called Project A and for which the Engineer's estimate indicates that as much as two million one hundred and fifty thousand dollars (\$2,150,000.00) may be required. Ms. Edwards further moved that they request their Bond Counsel to prepare an alternative that, if adopted, would provide for inclusion of water meter replacement as an addition to Project A for which the Engineer's estimate indicates as much as five hundred thousand dollars (\$500,000) may be required. Ms. Edwards subsequently moved to amend the motion to replace "ordinance" with "resolution". This motion was seconded by Ms. Meyer. All were in favor, motion carried.

The Board set the next meeting to adopt said resolution for September 5, 2018 at 2:00 PM to be held at the Bayview Community Center.

With no further business to discuss the special meeting was adjourned at 11:21 AM following a motion from Ms. Meyer, seconded by Ms. Jones. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Richard Doney
Chairman of the Board