

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

**SPECIAL MEETING MINUTES**  
**(Budget Workshop)**

October 2, 2018

**Call to Order and Roll Call:** Chairman Richard Doney opened the meeting at 3:00 PM and a roll call confirmed that Vice-chairperson Sharon Meyer and directors Stephen May, Jan Jones, and Robyn Edwards were also present.

**Others Present:** District Treasurer Jessie Roe, and District Operators Bob Kuchenski and Bob Hansen.

**Guests Present:** None

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

**Agenda Items:**

1. Budget Workshop: The Board and staff discussed the previous year's budget for fiscal year 2017-2018 as well as the audited actuals from fiscal year 2015-2016 and 2016-2017 to establish a preliminary budget for the upcoming fiscal year 2018-2019.

With no further business to discuss the special meeting was adjourned at 5:23 PM following a motion from Ms. Jones, seconded by Ms. Meyer. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Richard Doney  
Chairman of the Board