

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

**SPECIAL MEETING MINUTES**

November 29, 2018

**Call to Order and Roll Call:** Chairwoman Sharon Meyer opened the meeting at 6:00 PM and a roll call confirmed that Vice-chair Robyn Edwards and directors Richard Doney, and Jan Jones were also present.

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

**Guests Present:** Ellery Howard with JUB Engineers as well as members of the Public.

**Agenda Items:**

1. Bond – What’s next? – (Action Item): Chairwoman Meyer opened the meeting at 6:00 PM and explained to the public that this would be an interactive brainstorming session. There were six tables and each group would work together to formulate ideas, discussions or questions on three different topics: Non-revenue water, low water pressure/inadequate fire flow, and long-term maintenance/reliability. After all topics were addressed by each group a committee was formed. The committee will review the comments, questions and suggestions and will develop some ideas for moving forward with the next bond.

With no further business to discuss the special meeting was adjourned at 6:57 PM following a motion from Chairwoman Meyer, seconded by Ms. Edwards. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Sharon Meyer  
Chairwoman of the Board