

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

SPECIAL MEETING MINUTES

January 3, 2019

Call to Order and Roll Call: Chairwoman Sharon Meyer opened the meeting at 2:00 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.

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

Agenda Items:

- 1.) Letter of Intent (LOI) Approval: Ms. Edwards motioned to approve that JUB submit the LOI with the changes discussed seconded by Mr. Doney. All were in favor motion carried.
- 2.) Seepage Testing for Wastewater Permit: Mr. Howard said that a seepage test is required by Department of Environmental Quality (DEQ) for the Wastewater Reuse Permit every ten years to stay in compliance. The last test was done in 2009 for \$12,100 which means this next test has to be done by June 30, 2019 and can hopefully be done more conservatively if staff does a lot of the footwork. Ms. Edwards motioned to approve the testing for a not-to exceed of \$9,000 followed by a second from Mr. Doney. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 4:43 PM following a motion from Ms. Edwards, seconded by Mr. Doney. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Sharon Meyer
Chairwoman of the Board