

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

SPECIAL MEETING MINUTES

May 9, 2019

Call to Order and Roll Call: Chairwoman Sharon Meyer opened the meeting at 1:00 PM and a roll call confirmed that Vice-chair Robyn Edwards, and directors Stephen May, Richard Doney and Jan Jones were also present.

Others Present: District Operator Bob Kuchenski.

Guests Present: Rob Ryan with Idaho Fish and Game.

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

Agenda Items:

1. Discuss Idaho Fish & Game Connection and User Billing Costs: Ms. Edwards prepared and presented Resolution 2019-003 to set-forth the connection costs, reimbursements and monthly billing costs following a motion from Ms. Edwards and seconded by Mr. Doney. The Board asked that IDFG draft a Memorandum of Understanding (MOU) to present to the Board so the District's attorney can review it before adopted. After review and much discussion, Resolution 2019-003 was adopted unanimously with the edits the Board agreed upon.

With no further business to discuss the special meeting was adjourned at 2:00 PM following a motion from Ms. Jones, seconded by Mr. Doney. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Sharon Meyer
Chairwoman of the Board