

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

SPECIAL MEETING MINUTES
August 13, 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, Calvin Nolan and Richard Doney were also present.

Others Present: District operator Bob Kuchenski and District Treasurer Jessie Roe.

Guests Present: Members of the public.

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

Agenda Items:

- 1.) Finalizing the Operating Procedures Manual, Resolutions and Ordinances: The Board discussed their knowledge of different properties with possible excess connections and how to address them. Ms. Edwards presented a list of questions that have been asked in the previous meetings and suggested sending the list to the District attorney to consult for legal advice. She also suggested that an annual review of the water operating Resolution 2007-001 and sewer Ordinance 90-1 be done to ensure the District is staying current and updating procedures on a regular occurrence.

With no further business to discuss the special meeting was adjourned at 1:53 PM following a motion from Ms. Edwards, seconded by Mr. Nolan. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Sharon Meyer
Chairwoman of the Board