

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

SPECIAL MEETING MINUTES

August 20, 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 engineers Steve James and Chris Horgan with JUB Engineers.

Guests Present: 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.) Discussion with JUB on a response to DEQ regarding the District's Water Facility Plan: Mr. James presented his proposed responses to DEQ on their questions for the water facility plan. He talked about the main issues in the recent sanitary survey performed by DEQ in April 2019 as well as the comments received in the letter dated August 5, 2019 in regards to the approval of the Water Facility Plan. DEQ's concerns are four main points: 1.) That in order for DEQ to fund a project the life of the asset has to be significantly longer than the term of the loan. Well #7, Well #8 and the reservoir leases expire in 2027. DEQ is unwilling to allow any work on those unless the lease is renewed for a significantly longer duration than that of the loan. Mr. James spoke with Katy Baker-Casile with DEQ and she would like to see the District own their facilities out-right. It should be a permanent lease or easement. The original lease was for 50 years and that does not meet DEQ requirements. 2.) Existing tank condition is failing with peeled coating and leaching the calcium carbonite out of the concrete of the tank. 3.) OSHA standards do not allow for a wooden stairway or the lack of a watertight roof hatch. Mr. Kuchenski noted the roof hatch has since been replaced. 4.) Fire Storage, especially in Dromore, as well as the low pressure zones in the northwest corner of the District. Mr. James said the District is currently using old torpedo casings to reduce pressure spikes in the system when the pumps start-up. This needs to be remediated with a pump control valve in the near future. The Board then discussed the rehabilitation of the Farragut tank and in 2010 it cost them \$630,000 which consist of removing the existing coating, interior and exterior coating, stairway improvements, replaced the roof and replaced all the piping in the bottom. They then discussed the logistics on how to repair the Bayview tank while still utilizing it and if the Farragut tank could provide the town with water during that time. Mr. James said that re-habilitating the existing tank doesn't adhere to DEQ standards or fundable loan terms because the District does not have ownership of the tank or a leasing term that exceeds beyond the loan term and the improvements to the tank themselves do not extend the life of the tank to the length of the loan. Ms. Edwards expressed her discord with JUB for putting a package together that the public has decided they would approve if it does not adhere to DEQ's fundable standards and regulations. Mr. James said he would talk to USDA regarding their loan funding terms and regulations and will bring that information back to the Board at the next meeting. Mr. James will put together an alternative project package plan over the next

month and bring a draft to the next Board meeting. The Board and JUB set a follow-up meeting for September 16, 2019 @ 1:00 PM.

- 2.) Finalizing the Operating Procedures Manual, Resolutions and Ordinances: The Board tabled this item following a motion from Ms. Edwards and seconded by Mr. May. All were in favor, motion carried.
- 3.) Approval of Resolution 2019-004 & 2019-005: Mr. May motioned to approve Resolution 2019-004 followed by a second from Mr. Doney. All were in favor, motion carried. Mr. May motioned to approve Resolution 2019-005 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 2:51 PM following a motion from Mr. Doney, seconded by Mr. May. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Sharon Meyer
Chairwoman of the Board