

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

SPECIAL MEETING MINUTES

October 1, 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 Stephen May and Richard Doney were also present.

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

Guests Present: None.

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

Agenda Items:

1. Fiscal Year 19-20 Budget Workshop: The Board and staff discussed the previous year's budget for fiscal year 2018-2019 as well as the audited actuals from fiscal year 2016-2017 and 2017-2018 to establish a preliminary budget for the upcoming fiscal year 2019-2020. After Ms. Roe places the numbers into a spreadsheet the Board asked to have another brief meeting to officially adopt the preliminary budget.

With no further business to discuss the special meeting was adjourned at 4:16 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