

Bayview Water & Sewer District
20298 E. Perimeter Rd., Bayview, Idaho 83803

SPECIAL MEETING MINUTES

December 9, 2019

Call to Order and Roll Call: Director Stephen May opened the meeting at 6:00 PM and a roll call confirmed that director Calvin Nolan was also present.

Others Present: District Treasurer Jessie Roe.

Guests Present: Ross Besich, Ted Bare, Jamee Stewart, and Larry Leake, as well as members of the public.

Agenda Items:

1. Interview for Open Board Member Seats: Directors May and Nolan interviewed four candidates, Ross Besich, Ted Bare, Jamee Stewart and Larry Leake for the three vacated Board of Director seats. Mr. Nolan and Mr. May called for a recess to count their scoring matrix points at 7:07 PM. The Meeting was reconvened at 7:24 PM and after much deliberation Mr. Nolan and Mr. May appointed Mr. Bare, Ms. Stewart and Mr. Leake into seat four, one and two; respectively.
2. Appoint New Board Member – Oath of Office: Mr. May individually read each new director their oath of office, to which each Board member held up their right hand and agreed to and signed their oath. They then joined the existing Board members at the Bayview Water & Sewer District Board of Directors table.
3. Designate Three Board Members to be Signers on the Bank Account: Ms. Stewart motioned to add Walter (Ted) Bare and Calvin Nolan as signers on the bank account followed by a second from Mr. Leake. The former Board members Richard Doney and Sharon Meyer should be removed from all aspects of the bank account and the new three signers will be Stephen May, Calvin Nolan and Walter (Ted) Bare. All were in favor, motion carried.
4. Direct District Attorney to Reach Out to Idaho Attorney General and Ask for a Written Opinion on its Interpretation of the Statute; Idaho Code Title 42 Chapter 32: Mr. May motioned to direct the District Attorney, Susan Weeks, to contact the Idaho Attorney General and ask for written opinion on its interpretation of Idaho Statute 42.32, followed by a second from Mr. Bare. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 8:07 PM following a motion from Mr. May, seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Stephen May
Director on the Board