

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

SPECIAL MEETING MINUTES

January 16, 2020

Call to Order and Roll Call: Director Calvin Nolan opened the meeting at 1:00 PM and a roll call confirmed that directors Ted Bare, Larry Leake and Ross Besich were also present.

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

Guests Present: Steve James with JUB Engineers and Katy Baker-Casile with Department of Environmental Quality (DEQ).

Approval of the Agenda: Mr. Leake motioned to approve the agenda followed by a second from Mr. Nolan. All were in favor, motion carried.

Agenda Items:

1. Meet with JUB Engineers to Discuss the Development of the Water Facility Plan: Mr. James reviewed the research and formation process of the Water Facility Plan to-date from start to present. He then asked the Board for their input and/or suggestion on the water facility plan and discussion ensued. The Board talked about fire flow, metered usage and water loss, and DEQ requirements.
2. Meet with Katy Baker-Casile with Department of Environmental Quality (DEQ) to Review Status of the Water Facility Plan and Learn About DEQ's Role in Water and Sewer Systems Regulations: Redundant well source, regulations and system deficiencies, leak prevention, fire flow, fines and penalties for failing to meet DEQ requirements, and dis-approving a water system for meeting sanitary drinking water requirements.

With no further business to discuss the special meeting was adjourned at 4:32 PM following a motion from Mr. Leake, seconded by Mr. Nolan. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Larry Leake
Director on the Board