

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

**SPECIAL MEETING MINUTES**

January 21, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 7:00 PM and a roll call confirmed that directors Ted Bare, Larry Leake, Jamee Stewart and Ross Besich were also present.

**Others Present:** District treasurer Jessie Roe.

**Guests Present:** Members of the public.

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

**Agenda Items:**

- 1.) Discuss/Select Preferred Alternative for the Water Facility Plan: The Board reviewed the discussion from the meeting with JUB Engineers on January 16, 2020 amongst each other and the public. In order for the Water Facility Plan to proceed the Board must decide on a 'Preferred Alternative' to include in the plan and submit to Department of Environmental Quality (DEQ) before the facility plan can be presented to the members of the District and hold a Public Hearing. Chairman Nolan said that at the last meeting on January 16, 2020 Katy Baker-Casile with DEQ was present and told the Board the only two plans that satisfy all of DEQ's requirements to address the District's deficiencies outlined in the recent sanitary survey performed on April 11, 2019 would be option A or option E (attached). Picking the preferred alternative does not mean the Board has to go for a Bond for this project; it is simply a future plan to eventually address the system deficiencies outlined in the Sanitary Survey. If all the deficiencies are not addressed the District could face penalties and fines, and in a worse-case scenario, deemed as an unsanitary system and dis-approved. After much deliberation, Chairman Nolan motioned to approve Option E to go into the Water Facility Plan and be submitted to DEQ for review, followed by a second from Mr. Leake. Mr. Besich was in favor but Mr. Bare and Ms. Stewart were opposed. Majority has the vote, motion passed.

With no further business to discuss the special meeting was adjourned at 8:14 PM following a motion from Mr. Leake, seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

---

Jessie Roe  
Administrative/Treasurer

---

Calvin Nolan  
Chairman on the Board