

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

**SPECIAL MEETING MINUTES**

February 25, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 6:00 PM and a roll call confirmed that directors Ted Bare, Larry Leake, Jamee Stewart and Ross Besich were also present.

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

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

**Agenda Items:**

- 1.) **Damage to the Tri-plex Sewer Pump Station by a Driver:** Mr. Kuchenski reported to the Board the events that took place Saturday night which left the sewer tri-plex station building damaged by a drunk driver. Structural repairs to the building are needed but no equipment or infrastructure seem to be damaged. Ms. Roe is waiting for the police report and when she receives that she will file an insurance claim with ICRMP.
- 2.) **New Valve Installation at Tri-plex Pump Station:** Mr. Kuchenski said a valve will need to be replaced at the tri-plex station. The valve takes two weeks to order and replacing it will require a crane and a truck onsite to continuously pump the effluent. Currently there are road load-limits in place and the pumping company needs to wait until load-limits are lifted; this might happen at the end of March.
- 3.) **Whether to go for a Bond Election in May:** Mr. Leake motioned to include two bonds on the ballot for elections in May so the voters have a choice; one for 2 million and another for 3.4 million. The motion was seconded by Ms. Stewart. The Board then discussed that the 3.4 million is needed so the District can make all the repairs that the Department of Environmental Quality (DEQ) is requiring the District to make or else the District could be imposed fines and penalties. Previous bonds have failed for the whole amount so the Board would like to add another bond option of 2 million so that, hopefully, the District can start to make some of the required repairs. This means another bond would need to be passed at a later date to complete all the repairs. Unfortunately, the District would not receive the same low interest rate of 1.75% and it would ultimately end up costing all the users more money in the long run but at least the District could start on some of the projects. After discussion the Board took a vote and all were in favor, motion carried. The Board then asked Ms. Roe to inquire with DEQ about the Local Improvement District (LID) option, if the District qualifies for it, what its terms are and what the next steps would be if an LID were to fail.
- 4.) **Whether to Include a Formal Phasing Plan in the Water Facility Plan When Submitting to Department of Environmental Quality:** Mr. Leake motioned to submit a three-phase plan for system repairs and improvements in the Water Facility Plan to be submitted to DEQ, seconded by Chairman Nolan. Ms. Stewart and Mr. Besich voted aye and Mr. Bare chose to abstain. Majority lets the motion pass.
- 5.) **RC Worst and Bigfoot Tech Quote for Upgrading Dromore Control Panel:** Mr. Leake voted to approve the presented quote from Bigfoot Technologies for \$17,500, seconded by Ms. Stewart. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 7:37 PM following a motion from Mr. Bare, seconded by Mr. Leake. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Calvin Nolan  
Chairman on the Board