

Bayview Water & Sewer District

20298 E Perimeter Rd., Bayview, ID 83803

SPECIAL MEETING MINUTES

March 12, 2020

Call to Order and Roll Call: In place of the Chairman, Vice-Chair Larry Leake opened the meeting at 6:02 PM and a roll call confirmed that directors Ted Bare, Ross Besich, Jamee Stewart (via telephone) and Chairman Calvin Nolan (via telephone) were also present.

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

Guests Present: Members of the public.

Agenda Items:

1. Revisit the Motion/Decision to Include Two Bond Options for 3.4 and 2 Million Dollars: Mr. Bare made a motion to rescind the motion previously made on February 25, 2020 to include two bonds on the ballot. Mr. Nolan seconded the motion and discussion ensued. Although they would like the public to feel they have options and the Board is well aware that two previous bonds have failed for similar amounts, the Board ultimately feels like the two options would be confusing to the public. At the advice of the attending public the Board voted to have only one bond on the ballot for the full amount to complete all the repairs the Department of Environmental Quality is requiring the District to make. All were in favor, motion carried. The Board passed a vote to put a 3.4 million dollar bond on the ballot for May 2020 following a motion from Mr. Besich and seconded by Mr. Leake. Mr. Bare was opposed but the rest of the board was in favor. Majority gets the vote and the motion passes.
2. Formalize Bond Ballot Information: Ms. Roe read through the bond ballot language provided by the bond attorney Laura McAloon. After the Board finalized the wording, Mr. Bare made a motion to accept the Bond Ballot followed by a second from Chairman Nolan. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 7:13 PM following a motion from Mr. Besich and seconded by Mr. Leake. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board