

Bayview Water & Sewer District

16401 E. Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

March 13, 2020

Call to Order and Roll Call: In place of the Chairman, Vice-Chair Larry Leake opened the meeting at 11:00 AM and a roll call confirmed that directors Ted Bare, and Ross Besich were also present.

Others Present: District operator and District treasurer Jessie Roe.

Guests Present: Members of the public.

Agenda Items:

1. Adopt Resolution 2020-001: The Board reviewed the Bond Ballot language previously passed at the meeting on March 12, 2020 and then adopted Resolution 2020-001 following a motion from Mr. Leake and seconded by Mr. Besich. All were in favor motion carried. Mr. Bare wanted to express his concern for the proposed 12 inch line on the backside of Bayview to address the inadequate pressure in the Dromore area and did not feel it would be necessary for the amount of money it would cost the District.

With no further business to discuss the special meeting was adjourned at 11:12 AM PM following a motion from Mr. Leake, seconded by Mr. Besich. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board