

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

SPECIAL MEETING MINUTES

March 5, 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, and Jamee Stewart were also present.

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

Guests Present: Members of the public.

Agenda Items:

1. Informational Flyer to Mail to All Customers Regarding Bonds and DEQ Requirements: The Board reviewed a draft voluntary informational letter provided to the District from a member of the public. The informational letter was a suggestion on topics they felt the public was not aware of and needed to know regarding: system deficiencies, Department of Environmental Quality (DEQ) improvement requirements, lowest cost available funding and how it all effects every member on the Bayview Water and Sewer District system. After much discussion and a few edits the Board voted to disseminate an informational flyer to all residents in the Bayview Community following a motion from Chairman Nolan and seconded by Mr. Bare. All were in favor, motion carried.
2. Laura McAloon, Bond Attorney – Approval of Engagement Letter: The Board reviewed the engagement letter and had no edits. Mr. Bare motioned to accept the engagement letter, followed by a second from Ms. Stewart. 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 Chairman Nolan, seconded by Ms. Stewart. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board