

Bayview Water & Sewer District

Via Zoom Teleconference

<https://us04web.zoom.us/j/7977383830>

Meeting ID: 797 738 3830

SPECIAL MEETING MINUTES

April 13, 2020

Call to Order and Roll Call: Chairman Calvin Nolan opened the meeting at 10:03 am and a roll call confirmed Vice-Chair Larry Leake and directors Ted Bare, 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. Approve the publication of the Request For Proposals (RFP) for a District attorney: Mr. Leake pointed out two areas of correction in the RFP. Mr. Bare motioned to approve the RFP for publication after making the two corrections followed by a second from Mr. Besich. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 10:09 AM 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