

# Bayview Water & Sewer District

Via Zoom Teleconference

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

Meeting ID: 797 738 3830

## **SPECIAL MEETING MINUTES**

April 29, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 10:00 am and a roll call confirmed Vice-Chair Larry Leake and directors Ted Bare, Colleen Dahlseid and Ali Spahn were also present.

**Others Present:** District treasurer Jessie Roe.

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

### **Agenda Items:**

1. Proposed informational mailer to go out to the residents of Bayview: Ms. Dahlseid presented an informational flyer to disseminate to the public related to the upcoming bond, Water Facility Plan updates and Department of Environmental Quality (DEQ) requirements for improvement.
2. Whether to change the regularly scheduled Board meeting times: The Board decided to change the regular meeting times from 7:00 PM to 3:30 PM with the ability to broadcast the meeting over zoom, following a motion from Ms. Spahn and seconded by Ms. Dahlseid. All were in favor, motion carried. The evening meetings were not well attended and more of the community has shown up to the earlier meetings.
3. Public relations: Ms. Spahn suggested the idea to create and implement a public relations policy for Board members. Ms. Spahn motioned to designate one director as the spokesperson for the Board, followed by a second from Mr. Bare. Discussion ensued and the Board chose to designate Chairman Nolan. All were in favor, motion carried. Ms. Spahn then referenced the Water Board Bible and how Board members online presence can negatively impact the other Board members. She would like to create a policy for Board members and their online activity and communication so that the District does not experience any negative blowback. Ms. Spahn motioned to create a social media and communication policy for the Board members, seconded by Ms. Dahlseid. Chairman Nolan and Ms. Bare disagreed with the motion. Vote: Chairman Nolan; nay, Mr. Leake; nay, Mr. Bare; aye, Ms. Dahlseid; aye, Ms. Spahn; aye. Majority has the vote and the motion passes. Ms. Spahn said she would create the policy.

With no further business to discuss the special meeting was adjourned at 11:00 AM PM following a motion from Ms. Spahn, seconded by Ms. Dahlseid. 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