

# Bayview Water & Sewer District

Via Zoom Teleconference

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

Meeting ID: 797 738 3830

## **SPECIAL MEETING MINUTES**

May 15, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 3:30 pm and a roll call confirmed Vice-Chair Larry Leake and directors Ted Bare, Colleen Dahlseid and Ali Spahn were also present.

**Others Present:** District operator Bob Kuchenski and District treasurer Jessie Roe, Steve James with JUB Engineers.

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

### **Agenda Items**

- 1) Review of the three-phase approach in the Water Facility Plan by JUB submitted to DEQ and what that means going forward: Mr. James reviewed the entire facility plan for the new Board and his proposed submission of the District's three-phase approach which will allow the Board and the community to accomplish sections of the repair in stages as well as increase user rates in three phases. The goal is to alleviate the customer's from a large rate increase all at once.
- 2) Schedule the official Public Hearing date and time for the Water Facility Plan: The Board voted to hold a public hearing on June 4, 2020 @ 6:00 PM at the Bayview Community Center as well as broadcast it on zoom for members of the community who don't feel comfortable attending gathering yet. Motioned by Ms. Dahlseid and seconded by Ms. Spahn. All were in favor, motion carried.
- 3) Update on acquiring the lease for Well 8 – Calvin: Mr. Nolan said that he spoke with Erin McKindree at the Farragut park office, the new assistant manager for the park, and she told him to submit a letter asking for a renewal on the existing lease permit. The Board directed Ms. Roe to draft the letter and send it out as soon as possible.
- 4) Update on the 99 year lease for the tank – Larry: Mr. Leake said there was nothing new to report at the time. Ms. Roe sent a letter to the Naval Base requesting an early lease extension with a new 99-year term. The letter has been received and sent to the main office for consideration.

With no further business to discuss the special meeting was adjourned at 5:53 PM following a motion from Mr. Bare, 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