

Bayview Water & Sewer District

16401 E. Emerson Dr., Bayview, ID 83803
Via Zoom Teleconference
Meeting ID: 797 738 3830

SPECIAL MEETING MINUTES

June 18, 2020

Call to Order and Roll Call: Chairman Calvin Nolan opened the meeting at 3:00 PM and a roll call confirmed Larry Leake, 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. Response to Public Comment Received at the Public Hearing on June 4, 2020: Chairman Nolan presented the response letter to the write-in comment received for the public hearing on the final Water Facility Plan and directed staff to send the letter following the meeting.
2. Adopt Resolution 2020-004; Formal Adoption of Option E for the Water Facility Plan as presented at the Public Hearing on June 4, 2020: After discussion the resolution was adopted following a motion from Ms. Dahlseid, seconded by Ms. Spahn. Mr. Bare was opposed while all others were in favor; Motion carried and passed.

With no further business to discuss the special meeting was adjourned at 3:11 PM following a motion from Ms. Dahlseid, seconded by Ms. Spahn. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board