

BAYVIEW WATER & SEWER DISTRICT

16401 E. Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

June 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 Colleen Dahlseid and Ali Spahn were also present.

Others Present: No others from the District were present

Guests Present: No members of the public were present

Upon motion by Director Leake and seconded by Director Spahn, the Agenda was approved as presented.

Agenda Items:

- 1. Action Item:** Review and Accept the IDEQ Drinking Water Loan Offer- Loan # DW2021 and any amendments thereto.

Ms. Dahlseid, made a motion to accept the IDEQ Drinking Water Loan Offer-Loan #DW2021, dated June 25, 2020 and any amendments thereto, Ms. Spahn seconded the motion.

Discussion ensued, and Ms. Dahlseid read the cover letter to IDEQ that set out IDEQ would issue an amendment to the Loan Offer Agreement to clarify that the District would be making improvements to the wells instead of “a new well”. The timeframe for receiving the amendment would be up to one month.

The letter also stated a clarification regarding \$387,000 that IDEQ showed as “engineering fees” on page 2 under estimated project budget was actually for General Improvements under the system supply category.

Ms. Dahlseid further advised that she had spoken with legal counsel, Field Herrington, following his review of the Loan Offer Agreement and he had approved the document with the two clarifications stated above. A copy of the Loan Offer Agreement documents had also been provided to Bond Counsel, Laura McAloon.

Ms. Dahlseid also advised that she had informed Charlie Parkins at IDEQ that the District hoped to have a new Engineer on board by the end of August and would

be working with them to provide the “Attachment A” –Project Schedule in the appropriate timeframe. With no further discussion, Chairman Nolan called for the vote and with all present voting in favor, the motion carried.

2. Action Item: Authorize, Chairman Calvin Nolan to Sign the Loan Offer Acceptance and Agreement

Ms. Dahlseid made a motion to authorize Chairman Nolan to sign the Loan Offer Acceptance and Agreement for Loan #DW2021 in accordance with Resolution 2020-003. Director Leake seconded the motion and it carried with a unanimous vote.

With nothing further to come before the Board, upon motion of Director Leake, seconded by Director Spahn, and carried, the meeting was adjourned at 10:16 am.

Respectfully Submitted:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman of the Board