

**Bayview Water & Sewer District**  
20298 E Perimeter Rd., Bayview, ID 83803  
Via Zoom Teleconference  
<https://us04web.zoom.us/j/7977383830>  
Meeting ID: 797 738 3830

**SPECIAL MEETING MINUTES**

June 4, 2020

**Call to Order and Roll Call:** In the absence of Chairman Calvin Nolan, Vice-Chairman Larry Leake opened the meeting at 6:00 pm and a roll call confirmed directors Ted Bare, Colleen Dahlseid and Ali Spahn were also present. The public hearing was opened at 6:03 PM.

**Others Present:** District operator Bob Kuchenski and District treasurer Jessie Roe

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

**Agenda Items:**

1. Present 3-phase approach and Tiered Rate Increase: Mr. Leake presented the plan to accomplish the system upgrade in a three-tired approach to span five years with an incremental increase in user fees. Mr. Leake then went over the presentation; the overview of the facility plan, known deficiencies, additional system issues and goals, the selected project alternative and the next steps the District plans to take. (Presentation Attached).
2. Hear from the Public Regarding the Water Facility Plan: The Board then opened the hearing up to the public. The public asked questions regarding impact, timelines and projected rate increases. There was one spoken public comment (attached) at the meeting and one submitted write-in (attached).

With no further business to discuss the special meeting was adjourned at 7:17 PM following a motion from Mr. Leake, seconded by Ms. Spahn. 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