

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

July 7, 2020

Call to Order and Roll Call: Chairman Calvin Nolan opened the meeting at 1:00 PM and a roll call confirmed Ted Bare, and Colleen Dahlseid were also present.

Others Present: District operator Bob Kuchenski.

Guests Present: No Public.

Agenda Items

- 1.) Review and Approval - Request for Qualifications (RFQ) for Engineering Services: The Board reviewed the Request For Qualifications prepared by Ms. Roe. After finalizing dates to include in the RFQ it was approved following a motion from Mr. Bare and a second from Ms. Dahlseid. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 1:13 PM following a motion from Mr. Bare, seconded by Chairman Nolan. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board