

Bayview Water & Sewer District

Via Zoom Teleconference

Meeting ID: 797 738 3830

SPECIAL MEETING MINUTES

August 11, 2020

Call to Order and Roll Call: Chairman Calvin Nolan opened the meeting at 4:00 PM and a roll call confirmed vice-chair Larry Leake and directors Colleen Dahlseid, Ali Spahn and Ted Bare were also present.

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

Guests Present: No Public.

Agenda Items

1. Discuss Companies to Contract with for Water and Sewer Repair and Maintenance Services: The Board discussed the contractors that the District currently works with. Mr. Kuchenski described the relationship with local companies in the area that he works with currently and has tried to work with in the past. After much discussion, Ms. Dahlseid motioned to retain services with all current vendors as well as a request for Mr. Kuchenski to obtain a pricing list from all other interested local vendors in the area followed by a second from Mr. Leake. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 4:46 PM following a motion from Ms. Dahlseid, seconded by Mr. Leake. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board