

# Bayview Water & Sewer District

16401 E. Emerson Drive, Bayview, ID 83803

## **SPECIAL MEETING MINUTES**

August 31, 2020

**Call to Order and Roll Call:** In the absence of Chairman Calvin Nolan, Vice-chairman Larry Leake opened the meeting at 1:00 PM and a roll call confirmed directors Colleen Dahlseid, Ali Spahn and Ted Bare were also present.

**Others Present:** District treasurer Jessie Roe.

**Guests Present:** No Public.

### **Agenda Items**

- 1.) Meet with Jim McNall with ICRMP – District Insurance Company – **REGARDING:** Board Risk Management Training: Jim McNall presented a risk management training presentation and talked about: Elected and appointed positions and the coverage and liability they are covered by, opening meeting rules, governing Board decisions, role of the chairman and the roles of the Board; fiscal responsibilities, policies, hiring, reviewing bids.

With no further business to discuss the special meeting was adjourned at 10:47 AM following a motion from Mr. Bare, 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