

# Bayview Water & Sewer District

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

## **SPECIAL MEETING MINUTES**

August 5, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 1:00 PM and a roll call confirmed vice-chair Larry Leake and director Colleen Dahlseid were also present.

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

**Guests Present:** No Public.

### **Agenda Items**

1. Review and Approve Auditor Contract/Engagement Letter. Authorize Colleen Dahlseid to Sign: Ms. Dahlseid started by reading her auditor recommendation letter aloud. After discussion the Board voted to approve the engagement letter submitted by Scott Hoover with an agreement to lock the price in for three consecutive years following a motion from Ms. Dahlseid and a second from Mr. Leake. All were in favor, motion carried.
2. Approval to Submit Offer for Permanent Easement: The District attorney, Mr. Herrington, District operator, Mr. Kuchenski and director Ms. Dahlseid have reviewed the easement agreement with the consideration of \$1.00 as payment by the District to IDPR for maintenance and use of the easement. The Easement Agreement was approved by the Board following a motion from Ms. Dahlseid and a second from Mr. Leake. 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. Leake, seconded by Ms. Dahlseid. 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