

Bayview Water & Sewer District

ZOOM TELECONFERENCE

<https://us04web.zoom.us/j/7977383830>

Meeting ID: 797 738 3830

SPECIAL MEETING MINUTES

September 22, 2020

Call to Order and Roll Call: Chairman Calvin Nolan opened the meeting at 10:10 AM and a roll call confirmed Vice-chairman Larry Leake and director Colleen Dahlseid were also present.

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

Guests Present: No Public.

Agenda Items

1. Breaker Box Wiring at Duwamish Condo; Owner or District Responsibility: Mr. Kuchenski explained to the Board that the District has always been responsible for the septic tank and the line leading to the system. Mr. Kuchenski said in this particular case the circuit breaker for the pump is located inside the resident's condo and he does not have access to it unless someone is inside the condo. The wiring between the condo and inside the control box had failed; this caused the new pump the District recently installed to fail. Mr. Kuchenski asked the Board if the District is responsible for paying for the new wiring in the control box inside the condo. Ms. Dahlseid motioned for Ms. Roe to work with the District attorney to draft a letter to the condo resident and notify them that it is their responsibility to repair the wiring so that a new pump can be installed. Following a second from Mr. Leake, all were in favor and motion carried. After discussion Ms. Dahlseid motioned to inform the resident that it has been determined that the faulty wiring inside the control box located in their condo caused the pump to fail and, as such, the condo owner will be held responsible for the purchase of the new pump the District previously paid for and installed. Chairman Nolan seconded the motion. Mr. Leake was opposed to asking for the condo resident to pay for the new pump. Two out of three Board members were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 10:38 AM following a motion from Mr. Leake, seconded by Ms. Dahlseid. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board