

# Bayview Water & Sewer District

16401 E. Emerson Drive, Bayview, ID 83803

## ZOOM TELECONFERENCE

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

Meeting ID: 797 738 3830

## SPECIAL MEETING MINUTES

October 5, 2020

**Call to Order and Roll Call:** In the absence of Chairman Calvin Nolan, Vice-Chair Larry Leake opened the meeting at 10:00 AM and a roll call confirmed directors Colleen Dahlseid, Ali Spahn and Ted Bare were also present.

**Others Present:** District system operator Bob Kuchenski (via zoom), District treasurer Jessie Roe and District engineers Kyle Meschko and Michael Schulz (via zoom) were present.

**Guests Present:** No Public.

### Agenda Items

1. Water Modeling/Planning Support: Mr. Meschko presented a task order to update the water model provided to Keller Associates by JUB Engineers with a not to exceed of \$15,000. The Board discussed the main area of interest for a water model being the pressure and flow for the Dromore area as well as isolated areas surrounding the Post Office. He informed the Board that he has an email out to Katy Baker-Casile with Department of Environmental Quality) DEQ inquiring whether water modeling would be a reimbursable cost under the SRF (State Revolving Fund) loan. If DEQ approves the cost under the loan then the Board would like to do a full water model of the entire system, but for now just to focus on the Dromore area. Ms. Dahlseid motioned to approve the task order #2 for water modeling and planning with a not to exceed of \$10,000 and subject to IDEQ approval of reimbursement followed by a second from Ms. Spahn. All 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. Bare, 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