

# Bayview Water & Sewer District

ZOOM TELECONFERENCE  
<https://us04web.zoom.us/j/7977383830>  
Meeting ID: 797 738 3830

## **SPECIAL MEETING MINUTES**

October 23, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 11:00 AM and a roll call confirmed Vice-Chair Larry Leake and directors Colleen Dahlseid, Ted Bare and Ali Spahn were also present.

**Others Present:** District system operator Bob Kuchenski, District treasurer Jessie Roe, District Engineer Kyle Meschko and District attorney Field Herrington were present.

**Guests Present:** Members of the public.

### **Agenda Items**

1. Next Steps with Water Model – Keller Associates: The Board discussed the first area of interest to give Mr. Meschko a clear direction in water modeling. Katy Baker-Casile with IDEQ has given permission to include any costs incurred for water modeling under the current SRF loan. Mr. Meschko will work on water modeling for the Dromore area and Post Office area for pressure problems and solutions.
2. Process for Hiring a New Attorney: Mr. Herrington will be contracting with the City of Post Falls as their attorney and will need terminate his contract with the District. He informed the Board that an official RFP process would not be necessary. If the Board chose, they could reach out to a select number of attorneys who special in water and sewer districts and ask if they are interested in submitting a Letter of Interest (LOI) for services. The Board directed Ms. Roe to obtain recommendations and send all possible firms our contact information.
3. Ordinance and Resolution Review: Ms. Dahlseid reported that Mr. Herrington has suggested a repeal and replace of the District's main resolution for water services and the main ordinance for sewer rules and regulations, as opposed to trying to edit the existing ones. Ms. Dahlseid requested the Board review a couple other District's governing resolutions and ordinance and to come prepared for discussion at a later meeting, to be set.

With no further business to discuss the special meeting was adjourned at 11:42 AM following a motion from Mr. Bare, seconded by Mr. Leake. 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