

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

October 9, 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 and District treasurer Jessie Roe were present.

Guests Present: Members of the public.

Agenda Items

- 1.) Budget Workshop: Ms. Roe went through the budget and District accounts for the last two years, item by item, as well as the projections for the upcoming fiscal year with incremental increases to utility, payroll, insurance water and sewer maintenance accounts. Ms. Roe will make contact with the District's sewer system operator to determine a final budget amount for sewer engineering and the costs for a chlorine contact chamber for the land application site.

With no further business to discuss the special meeting was adjourned at 1:06 PM following a motion from Ms. Dahlseid, seconded by Ms. Dahlseid. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board