

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

November 5, 2020

Call to Order and Roll Call: In the absence of Chairman Calvin Nolan, Vice-Chair Larry Leake opened the meeting at 1:00 PM and a roll call confirmed directors Colleen Dahlseid, Ted Bare and Ali Spahn were also present.

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

Guests Present: Members of the public.

Agenda Items

- 1.) Interview Caitlin Kling with Lake City Law for District Attorney: The Board interviewed Ms. Kling on her response time, history and experience with water and sewer Districts and past clients. Then they reviewed and finalize the proposed engagement letter. After much discussion the Board motioned to enter into contract with Caitlin Kling and execute the engagement letter submitted from Lake City Law following a motion from Ms. Dahlseid and seconded by Ms. Spahn. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 1:45 PM following a motion from Ms. Spahn, seconded by Ms. Dahlseid. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board