

Resolution NO 2021-004

WHEREAS, Bayview Water and Sewer District, Kootenai County, Idaho (the "District" is a duly and properly formed water district under and by virtue of the constitution and laws of the State of Idaho and governed by an elected Board of Directors (the Board")) and

WHEREAS, the District, in order to meet the Water Facility Planning process requirements of the Idaho Department of Environmental Quality, (IDEQ) must hold a Public Hearing to present the Preferred Alternative for the Capital Improvements Plan project as set out in the Water Facility Plan submitted to IDEQ; and

WHEREAS, THE District held the required Public Hearing and presented Option E as the preferred alternative for the Capital Improvements Plan on June 4, 2020; and

WHEREAS, subsequent design engineering and modeling of Option E has brought forth issues of design and costs that no longer make it possible for the District to implement Option E as the preferred alternative for the Capital Improvements Plan project; and

WHEREAS, the District has selected a new Preferred Alternative, Option F, as the Preferred Alternative for the Capital Improvements Plan project to be submitted to IDEQ in order to meet the Water Facility Planning process requirements;

NOW, THEREFORE, BE IT RESOLVED, BY THE Board of Directors of Bayview Water and Sewer District as follows:

1. The Board desires to hold a Public Hearing to present the new Preferred Alternative F to the Public as required by IDEQ at a date to be determined by the Board, at which time the Board will receive and respond to public comments regarding Option F.
2. Following said Public Hearing, the District will submit Option F to IDEQ for approval to satisfy all of the requirements to address the District's deficiencies as set out in the sanitary survey performed on April 11, 2019.

This Resolution shall become and is effective as of the date of its adoption.

Dated this 21st, day of January, 2021

Upon a motion to adopt the foregoing Resolution made by:

Director: Dahlseid, and

Seconded by Director Spahn

The following vote was recorded:

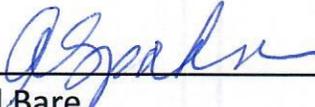
Director Nolan	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Leake	<input type="checkbox"/> Yes	<input type="checkbox"/> No
Director Bare	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Spahn	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Director Dahlseid	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

Bayview Water and Sewer District



Calvin Nolan: Chairman

_____ *absent*
Larry Leake



Ted Bare



Ali Spahn



Colleen Dahlseid