

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

December 16, 2020

Call to Order and Roll Call: In the absence of Chairman Calvin Nolan, Vice-chair Larry Leake opened the meeting at 9:00 AM 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: Katy Baker-Casile with Idaho Department of Environmental Quality, as well as, members of the public.

Agenda Items

1. Meet with Keller Associates: The Board reviewed the alternative to the Dromore Area to address pressure and fire flow and the associated costs. When JUB Engineers developed option E from a new tank to rehabilitating the existing tank, the transmission line coming from the Farragut tank and leading into town was overlooked. The Board asked Mr. Meschko to update the budget and include the transmission line. Mr. Kuchenski suggested putting a meter on the main line before it starts serving any houses in Bayview. Then the District would be able to determine how bad the main transmission lines are leaking. Ms. Spahn asked the engineer and DEQ if the District could still decide to put in a 12" line on the West side of town, leading from the reservoir to the North end of Bayview, in the future even if they forgo the line right now. Ms. Baker-Casile said yes and it would be prudent if a new development were to happen on Perimeter, across from the post office, to ask the developer to pay for that line.

With no further business to discuss the special meeting was adjourned at 11:40 AM following a motion from Ms. Dahlseid, seconded by Ms. Spahn. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board