

# Bayview Water & Sewer District

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

## SPECIAL MEETING MINUTES

January 5, 2021

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 12:00 PM and a roll call confirmed directors Colleen Dahlseid, Ted Bare and Ali Spahn were also present.

**Others Present:** District system operator Bob Kuchenski, District treasurer Jessie Roe, Katy Baker-Casile with Idaho Department of Environmental Quality, the District's bond attorney Laura McAloon, District attorney Caitlin Kling, and District engineer Kyle Meschko with Keller Associates.

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

### Agenda Items

1. Meet with District Bond Attorney, Engineer and Department of Environmental Quality (DEQ): The Board is concerned with the bond language and wants to make sure they are following the letter of the law with the upcoming project and alternatives to save in project costs and keep rates as low as possible for the community of Bayview. Mr. Meschko presented the 'Option F' alternative to IDEQ and the District's bond attorney. The main question the Board has is if they are required to install a 12-inch line on the west side of Bayview to correct the water pressure and increase fire flow for the Dromore area. The Board has worked with the new engineer at Keller Associates and believe they can solve those problems for less money. Ms. Baker-Casile said IDEQ is ok with the new alternative as long as the original problem is still being corrected, even if by different means. The District's bond attorney, Ms. McAloon, agreed and went on to say the importance is that the method satisfies the bond language and still meets the intent. The Board then asked if they are required to hold a public hearing to present 'Option F', to which IDEQ and Ms. McAloon replied no, but public outreach and information is always favorable. Ms. Dahlseid asked Ms. Baker-Casile if there would need to be any changes to the Water Facility Plan and Ms. Baker-Casile said there is no need to change the water facility plan for the minor alternatives of Option F but recommended keeping the language on a new water reservoir tank in the Plan so the District and the Board recognizes the needs of the District in the future. Mr. Meschko recommended the Board start to plan for incremental rate increases in preparation for upcoming construction.
2. Discuss Letter of Interest (LOI) for Wastewater Facility Plan: The Board agreed not to submit an LOI.

With no further business to discuss the special meeting was adjourned at 1:25 PM following a motion from Ms. Spahn and seconded by Mr. Bare. 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