

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

February 11, 2021

Call to Order and Roll Call: In the absence of Chairperson Ali Spahn, Vice-Chair Larry Leake opened the meeting at 2:00 PM and a roll call confirmed directors Colleen Dahlseid, and Ted Bare were also present.

Others Present: District treasurer Jessie Roe.

Guests Present: None.

Agenda Items

1. Review Clerk Applicant Recommendation: Ms. Dahlseid reported that the previously interview applicant fell through and therefore another applicant was interviewed; Jaimie Star. Mr. Bare motioned to approve hiring at \$13.00 an hour with a 6-month probationary period, followed by a second from Ms. Dahlseid. All were in favor, motion carried.
2. Approve Minutes for Public Hearing on February 9, 2021: The minutes were approved following a motion from Ms. Dahlseid and seconded by Mr. Bare. All were in favor, motion carried. Ms. Dahlseid asked Ms. Roe to send a copy of the minutes with the resolution authorizing Option F to Idaho Department of Environmental Quality and the District engineer.

With no further business to discuss the special meeting was adjourned at 2:21 PM following a motion from Mr. Bare and seconded by Ms. Dahlseid. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ali Spahn
Chairperson of the Board