

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

February 4, 2021

Call to Order and Roll Call: Chairperson Ali Spahn opened the meeting at 10:00 AM and a roll call confirmed Vice-Chair Larry Leake, 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: Chairperson Spahn spoke to the applicant, Teresa Curtis, who was recently interviewed and said that she felt she had longevity and experience with data entry, word and excel, written procedures. All previous work references she was re-hirable and she described herself in three-words: patient, courteous, and jovial. Ms. Dahlseid motioned to approve for hire at \$12.50 an hour followed by a second from Mr. Bare. All were in favor, motion carried.
2. Update from Keller Associates, Larry to Present Public Hearing on February 9, 2021: The Board discussed the preliminary figures submitted by Keller Associates on phasing and incremental rate increases. Mr. Leake will put together a presentation and supply a draft to the Board in the coming days before the public hearing.

With no further business to discuss the special meeting was adjourned at 10:25 AM 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