

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

March 26, 2021

Call to Order and Roll Call: Chairperson Ali Spahn opened the meeting at 1:00 PM and a roll call confirmed directors Colleen Dahlseid, Larry Leake and Ted Bare were also present.

Others Present: District attorney Caitlin Kling.

Guests Present: None.

Agenda Items

1. Amend Ordinance 90-1: Ms. Dahlseid said there is a section under item D which required the District to reimburse up to \$1,000 in connection costs for extending the system; this goes directly against growth paying for itself. It would be prudent of the District to amend and remove this immediately while in the process of drafting all new sewer ordinance. Ms. Dahlseid motioned to amend Ordinance 90-1 in section 5.6 (D) to remove that language. Roll call vote as follows: Ali Spahn; aye, Ted Bare; aye, Larry Leake; aye, Colleen Dahlseid; aye. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 1:12 PM following a motion from Mr. Leake 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