

Bayview Water & Sewer District

Via Zoom Teleconference
<https://us04web.zoom.us/j/7977383830>
Meeting ID: 797 738 3830

SPECIAL MEETING MINUTES

February 9, 2021

Board Members Present: Chairperson Ali Spahn, Vice-Chair Larry Leake, directors Ted Bare, Calvin Nolan and Colleen Dahlseid.

Others Present: District operator Bob Kuchenski, District treasurer Jessie Roe and District engineer Kyle Meschko with Keller Associates.

Public Present: Joe Harkrader, Sharon Harkrader, Sheryl Puckett, Beryl Lohr, Chris Hansen, Rosemary Brennan, Randy (no last name), Holly Jane, Faye Bare.

Agenda Items:

Vice-Chair Larry Leake opened the public hearing at 6:05 PM. Ms. Roe moderated the meeting and started by explaining the purpose of the hearing is to present the newly revised plan, being presented as Option F, in an attempt to save the District money while meeting at the rules and regulations of Idaho Department of Environmental Quality. (See Attached Presentation).

The Board then opened the meeting up to public comments.

Sheryl Puckett: Great job, great presentation. It was clear and concise. Nice to see the Board cohesive. Her question was: The \$32,000 dollars you said you spent; how come that didn't come out of the \$8 reserve fund? Mr. Leake and Ms. Dahlseid told her that it came out of the general operations and maintenance account for a couple of reasons. The first being that the loan had not started and, therefore, was not reimbursable. Also, it will keep the cost of the loan down, in turn, keeping the rates as low as possible for all the customers.

Faye Bare: Would like the Board to speak to hiring part-time help in the office during the bond period. Chairperson Ali Spahn said they are interviewing for this position and when it is finalized the public will be informed.

With no further business to discuss the public hearing was closed 6:48 PM.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ali Spahn
Chairperson on the Board