

# Bayview Water & Sewer District

Broadcasted over ZOOM

## **SPECIAL MEETING MINUTES**

September 20, 2021

**Call to Order and Roll Call:** Vice-Chair Ted Bare opened the meeting at 10:05 AM and a roll call confirmed directors Shon Luoma, and Colleen Dahlseid were also present.

**Others Present:** District treasurer Jessie Roe.

**Guests Present:** None.

### **Agenda Items**

- 1.) Nominate and Elect New Chairperson: Mr. Luoma nominated Ms. Dahlseid to Chairperson of the Board, to which she accepted. Mr. Luoma motioned to make Ms. Dahlseid Chairperson of the Board seconded by Mr. Bare. All were in favor, motion carried.
- 2.) Nominate and Elect Supervising Elected Official (SEO): Mr. Bare nominated Chairperson Dahlseid to be the SEO, to which she accepted. Mr. Bare motioned to make Chairperson Dahlseid the SEO followed by a second from Mr. Luoma. All were in favor, motioned carried.
- 3.) Department of Environmental Quality (DEQ) Authorized Signer: Mr. Bare motioned to have Chairperson Dahlseid as the authorized signer for all DEQ documents followed by a second from Mr. Luoma. All were in favor, motion carried.
- 4.) Authorize Director Shon Luoma as a Signer on the Bank Accounts: Mr. Bare motioned to authorize Mr. Luoma as a signer on the bank accounts followed by a second from Mr. Luoma. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 10:10 AM following a motion from Mr. Luoma 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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Colleen Dahlseid  
Chairperson of the Board