

Bayview Water & Sewer District

16401 E. Emerson Dr., Bayview, ID 83803
Broadcasted over ZOOM

SPECIAL MEETING MINUTES

October 5, 2021

Call to Order and Roll Call: Chairperson Colleen Dahlseid opened the meeting at 1:03 PM and a roll call confirmed Vice-Chair Ted Bare and director Shon Luoma, were also present.

Others Present: District operators Bob Kuchenski and Bob Hansen, District treasurer Jessie Roe.

Guests Present: None.

Agenda Items

- 1.) Approve \$500 On-Call Engineering Cost to Request American Rescue Plan Grant: Mr. Bare motioned to approve \$500 for on-call engineering to apply for the ARPA grant followed by a second from Mr. Luoma. All were in favor, motion carried.
- 2.) Setback Variance Options for Dromore Booster Station: Option 2 was selected pending a discussion from the property owners following a motion from Mr. Luoma and seconded by Mr. Bare. All were in favor, motion carried. (Options attached).
- 3.) Request for Board Members to Attend Chamber of Commerce Meeting on 10/12/21 @ 7:00 PM to Recruit New Board Members: Chairperson Dahlseid requested that a member of the Board attend the meeting to discuss and promoted the open Board positions.
- 4.) Budget Workshop – Fiscal Year 2021-2022: The Board met to discuss the proposed budget and the need to increase new water connection fees to cover expenses due to rising costs. The meeting was scheduled to be continued to October 7, 2021 to set the final numbers before publishing in the news paper and on the website.

With no further business to discuss the special meeting was adjourned at 3:21 PM following a motion from Mr. Luoma and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Colleen Dahlseid
Chairperson of the Board