Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

December 2, 2021

Call to Order and Roll Call: Chair Colleen Dahlseid opened the meeting at 12:00 PM and a roll call confirmed Vice-Chair Ted Bare, directors Patricia Johnson and Shon Luoma were also present.

Others Present: District operator Bob Hansen, District treasurer Jessie Roe and District clerk Clint Kuhman.

Guests Present: None.

Agenda Items

1.) Sewer/ER Adjustment Workshop: Chair Dahlseid presented her workups to-date on the commercial accounts: current ER (sewer connections) being billed, historical and original counts done previously, current amounts billed for ER's, and what the recommended change in billed ER's should be for the accounts to be brought to current day standing. Ms. Dahlseid directed staff to update the ER book originally made in 1992, and later input into excel format, with: the LID account numbers, corresponding water and/or sewer account numbers, and what is currently reserved, occupied and vacant for all commercial accounts. The Board agreed that all changes to monthly billing would not be done retroactively.

With no further business to discuss the special meeting was adjourned at 1:28 PM following a motion from Mr. Bare and seconded by Mr. Luoma. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe Administrative/Treasurer Colleen Dahlseid Chairperson of the Board