

# Bayview Water & Sewer District

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

## SPECIAL MEETING MINUTES

December 20, 2021

**Call to Order and Roll Call:** Chair Colleen Dahlseid opened the meeting at 2:37 PM and a roll call confirmed Vice-Chair Ted Bare, directors Patricia Johnson (via Zoom) and Shon Luoma were also present.

**Others Present:** District operator Bob Kuchenski, District treasurer Jessie Roe, District clerk Clint Kuhman and District engineers Kyle Meschko and Ben Davis with Keller Associates.

**Guests Present:** None.

### Agenda Items

1.) Bayview 60% Design Review Meeting with Keller Associates: The meeting started with the most recent email received from Department of Environmental Quality (DEQ) in response to the Preliminary Engineering Report (PER) submitted by the District on August 30, 2021. The Board discussed the comments received from DEQ and asked Keller Associates to include the District's plan to incorporate a Variable Frequency Drive (VFD) to the well pumps to eliminate a dependence on the Farragut tank which would provide the DEQ requirement for a redundant well source in the case of an emergency. The Board also asked that Keller include the update regarding the VFD of the well pumps to the Defense Community Infrastructure Program (DCIP) grant. The Board then review the 60% design plans and provided comments and answers to Keller's questions in order for the engineers to move forward into the 90% design phase. Keller alerted the Board of the fact that we are in an unprecedented market and construction and material costs are higher than previous years; this is not expected to get better with passing time. Keller presented having the 90% design to the District and DEQ by March 15, 2022, with an anticipated bidding date in May 2022. The scheduled timeline will depend on getting an approved PER from DEQ as well as resolution on the transmission mainline location re-design.

With no further business to discuss the special meeting was adjourned at 4:17 PM following a motion from Mr. Bare and seconded by Mr. Luoma. 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