

Bayview Water & Sewer District

Broadcasted over ZOOM

SPECIAL MEETING MINUTES

January 11, 2022

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, director and Shon Luoma were also present.

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

Guests Present: None.

Agenda Items

1.) Letter of Interest (LOI) Submittal to Department of Environmental Quality (DEQ): Mr. Meschko explained that he had a conversation with a department official, Katy Baker-Casile, with DEQ and was informed that an additional funding request, in the form of an LOI, could give the District greater principal forgiveness in their existing State Revolving Fund (SRF) loan currently held with DEQ. The Board said they would like to request funding for areas that JUB Engineers had left out when the bond changed from building a new water tank to rehabbing the existing water tank, as well as new meters throughout the District wherever required. The Board and Mr. Meschko discussed the knowledge and understanding that the District ultimately cannot spend above the originally authorized bond amount approved by the customers, so if this LOI does not yield a higher principal forgiveness to cover the additional costs and project areas than it will not be a viable option for the District; but everyone agreed it was worth the attempt due to no additional cost or time to the District. Mr. Luoma motioned to submit an LOI in the amount of \$1.7 million with the goal to increase the principal forgiveness in the District's existing SRF loan administer from DEQ. The motion was seconded by Mr. Bare. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 12:39 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