

# Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

## **SPECIAL MEETING MINUTES**

April 27, 2022

**Call to Order and Roll Call:** Chair Colleen Dahlseid opened the meeting at 4:37 PM and a roll call confirmed Vice-Chair Ted Bare, and Shon Luoma were also present.

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

**Guests Present:** None.

### **Agenda Items**

- 1.) Interview Potential Board Member: The Board met with Ky Chapple and first reviewed the history of the Bayview system, then the issues the Board and the District are currently facing and actively trying to address, the ongoing improvement projects, and finally what he thinks he can contribute to the Board and to the District's betterment. Mr. Bare motioned to accept Ky Chapple into the fifth seat on the Board, 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 5:35 PM 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