## **Bayview Water & Sewer District**

202998 E Perimeter Rd., Bayview, ID 83803

## **SPECIAL MEETING MINUTES**

June 28, 2022

**Call to Order and Roll Call:** Chairman Ted Bare opened the meeting at 7:00 PM and a roll call confirmed Vice-Chair Shon Luoma, and director Patricia Johnson were also present.

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

Guests Present: None.

## Agenda Items

- 1. Public Hearing Multi-Family Rate Charge Per Resolution 2020-006: Chairman Bare opened the public hearing at 7:00 PM. Ms. Roe presented the history, reasons, and factors behind the multi-family rate. She then outlined the changes that will take place to Multi-Family Dwelling accounts should the District find there are multiple dwelling being served by one water meter. No formal public comments were made. The public hearing was closed following a motion from Mr. Luoma and seconded by Ms. Johnson. All were in favor, motion carried.
- 2. (Action Item): Decision on Multi-Family Rate Enacted Per Resolution 2020-006: Mr. Luoma motioned to enact the Multi-Family Rate per Resolution 2020-006 followed by a motion from Ms. Johnson. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 7:25 PM following a motion from Mr. Luoma and seconded by Ms. Johnson. All were in favor, motion carried.

Respectfully Submitted and Approved:	
 Jessie Roe	 Ted Bare
Administrative/Treasurer	Chairperson of the Board