

Bayview Water & Sewer District

20298 E Perimeter Rd., Bayview, ID 83803

SPECIAL MEETING MINUTES

October 24, 2022

Call to Order and Roll Call: Chairman Ted Bare opened the meeting at 6:00 PM and a roll call confirmed Vice-Chair Shon Luoma, and directors Patricia Johnson and Paul Franz 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 - Budget for Fiscal Year 2022-2023: Mr. Luoma motioned to open the public hearing followed by a second from Mr. Franz. All were in favor, motion carried. With no members of the public in attendance the public hearing was closed at 6:02 PM following a motion from Mr. Luoma and seconded by Mr. Franz. All were in favor, motion carried.
2. Adopt Fiscal Year 2022-2023 Budget: The Board approved and adopted the budget for fiscal year 2022-2023 following a motion from Mr. Luoma and seconded by Mr. Franz. All were in favor, motioned carried.

With no further business to discuss the special meeting was adjourned at 6:06 PM following a motion from Mr. Luoma and seconded by Mr. Franz. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ted Bare
Chairperson of the Board