

# Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

## SPECIAL MEETING MINUTES

December 8, 2022

**Call to Order and Roll Call:** Chairman Ted Bare opened the meeting at 10:15 AM and a roll call confirmed Vice-Chair Shon Luoma and director Paul Franz (via Zoom) were also present.

**Others Present:** District treasurer Jessie Roe (via Zoom), District operator Bob Kuchenski and District engineers Ben Davis and Kyle Meschko (via Zoom).

**Guests Present:** Margaret Cole (via Zoom) with Keller Associates, Paul Loska with T.Lariviere, Brian Farthing with T.Lariviere, Jerry Patty with T.Lariviere, Joy Jessop with T.Lariviere, Roland Efraimson with Midland Electric.

### Agenda Items

1. Phase One: Pre-Construction Meeting: See attached agenda. Under Item "H" T.Lariviere mentioned that pipe fitting and insertion valves have long lead times. Under item "I" T.Lariviere said they need to know as soon as possible on Add Alternative award to get materials ordered; Bayview Water and Sewer District said they would discuss this at the next regularly scheduled Board meeting. Under item "J" Midland Electric discussed a 14-month lead time for generators. Mr. Kuchenski reminded everyone that Well #7 cannot be taken offline for work until Well #8 has a backup power supply. T.Lariviere will submit a plan to Keller for backup power supply. Under item "K" T.Lariviere agreed to submit a list of subcontractors: boring; Three Amigos, surveying; HMM Engineering, materials testing; Geotek, masonry; Bedrock. Under item "M" Keller will transfer building permits over to T.Lariviere to have completed. T.Lariviere will submit a traffic control plan to Keller to finalize ITD encroachment permit. Keller will follow up on staging building materials with Farragut State Park. T.Lariviere is planning to work Monday-Friday 8:00 AM – 4:00 PM during the winter and Monday-Thursday 8:00 AM to 5:00 PM. Under item "R" Keller stated they will be performing wage interviews. Under item "U" it was agreed that the placement of the project sign would be placed at the Dromore Booster Station.

With no further business to discuss the special meeting was adjourned at 11:17 AM following a motion from Mr. Luoma and seconded by Chairman Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

---

Jessie Roe  
Administrative/Treasurer

---

Ted Bare  
Chairperson of the Board