

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803
Broadcasted over Zoom

SPECIAL MEETING MINUTES

April 7, 2023 - 10:00 AM

Call to Order and Roll Call: Chairman Shon Luoma (via Zoom) opened the meeting at 10:04 AM and a roll call confirmed Vice-Chair Paul Franz (via Zoom) and director Paul Franz (via Zoom) were also present.

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

Guests Present: None.

Agenda Items

1. (Action Item) – Executive Session: Idaho Code 74-206(f): Mr. Franz motioned to enter into executive under Idaho Code 74-206 (f) followed by a second from Mr. Frensdorf. A roll call vote was entered as follows:
Chairman Luoma; aye
Vice-chair Franz; aye
Director Frensdorf; aye
Motion carried. The board exited executive session at 10:42 am following a motion from Mr. Frensdorf and seconded by Mr. Franz. All were in favor, motion carried.
2. (Action Item) – Decision Resulting from Executive Session: No decisions were made following executive session.

With no further business to discuss the special meeting was adjourned at 10:43 AM following a motion from Chair Luoma and seconded by Mr. Franz. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board