## Bayview Water & Sewer District

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

## **SPECIAL MEETING MINUTES**

June 22, 2023 - 4:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 4:00 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare and Paul Franz were also present.

Others Present: District treasurer Jessie Roe and District operator Bob Kuchenski (via Zoom).	
Guests Present: None.	
Agenda Items	
(Action Item) – Water Ordinance Workshop: The Board discussed commercial rate billing versus meter size rate billing. Other areas of concern exist around commercial accounts mixed with residential dwellings on one meter and how to address the billing for these unique situations. The Board decided to review the document and submit their edits via Word to the District administrative treasurer for her to incorporate them into one document for the next meeting.  With no further business to discuss the special meeting was adjourned at 5.54 PM following a motion from Mr. Franz and seconded by Mr. Frensdorf. All were in favor, motion carried.  Respectfully Submitted and Approved:	
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Jessie Roe Administrative/Treasurer	Shon Luoma Chairperson of the Board