

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

September 26, 2023 - 3:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 3:04 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare and Jeff Frensdorf were also present.

Others Present: District treasurer Jessie Roe and District operators Bob Kuchenski and Bob Hansen (via Zoom).

Guests Present: Members of the public.

Agenda Items

- 1.) Fiscal Year 2023-2024 Budget Workshop: Ms. Roe presented financial reports for the prior fiscal years 2020-2021 & 2021-22 as well as the current operating fiscal year 2022-2023. Items left open for discussion included the water and sewer maintenance, water and sewer income and projected DEQ loan costs for the upcoming fiscal year. The Board directed staff to send them more material to further analyze the District's financial standing. Ms. Roe said she will send them: The budget worksheet in excel format, the year-to-date (YTD) water income, YTD water expenses, the YTD sewer income, the YTD sewer expenses, and the current number of water and sewer connections being billed.

With no further business to discuss the special meeting was adjourned at 5:06 PM following a motion from Mr. Franz and seconded by Mr. Frensdorf. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board