

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

October 3, 2023 - 3:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 3:13 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 operator Bob Kuchenski.

Guests Present: Members of the public.

Agenda Items

1. **Rate Increase: Water, Sewer & Revenue Bond:** The Board discussed the financial reports and the repairs and projects needed to bring the District back to peak operational standards at the land application site. Mr. Franz requested to see the \$8 State Revolving Fund (SRF) income broken out from the Operations & Maintenance billing income to more accurately reflect the District's true income. The whole Board requested to see graphs with all the financial information discussed and to get a better visual of the historical data. The Board discussed a rate increase of \$2 for water and \$10 for sewer. Ms. Roe suggested that she prepare a mock PowerPoint presentation to plug in the preliminary rate increase numbers into a full analysis of the District financials and what that will look like for the District's future. This will help give the Board an idea of what a public hearing will look like and how the District can start to present the information to the public.

With no further business to discuss the special meeting was adjourned at 4:46 PM following a motion from Mr. Franz and seconded by Chairman Luoma. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board