

Bayview Water & Sewer District

20298 E Perimeter Rd., Bayview, ID 83803
Broadcasted over Zoom

SPECIAL MEETING MINUTES

October 25, 2023 - 6:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 6:00 PM and a roll call confirmed Vice-Chair Paul Franz and director Jeff Frensdorf were also present.

Others Present: District treasurer Jessie Roe, District clerk Clint Kuhman and District operator Bob Kuchenski.

Guests Present: Members of the public.

Agenda Items

1. Public Hearing: PROPOSED BUDGET FOR THE FISCAL YEAR 2023-2024:

The public hearing was opened at 6:02 PM. Ms. Roe presented the proposed budget and outlined and edits that had occurred between the time of publication to the time of the public hearing. With no public comments received, the public hearing was closed at 6:27 PM.

2. (Action Item) – Approve Fiscal Year 2023-2024 Budget: The budget was approved following a motion from Mr. Franz and seconded by Mr. Frensdorf. All were in favor, motion carried.

The Board entered into recess at 6:32 PM and returned at 6:59 PM

3. Public Hearing: AMEND FISCAL YEAR 2022-2023 BUDGET

The public hearing was opened at 7:00 PM. Ms. Roe presented the amended budget. With no public comments received, the public hearing was closed at 7:02 PM.

4. (Action Item): Approve AMENDED Fiscal Year 2022-2023 Budget: The amended budget was approved following a motion from Mr. Franz and seconded by Mr. Frensdorf. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 7:06 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