

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

December 5, 2023 - 3:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 3:00 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare and Dan Tindall were also present.

Others Present: District treasurer Jessie Roe, and District operators Bob Kuchenski and Bob Hansen.

Guests Present: Members of the public.

Agenda Items

1. Discuss Next Steps from Engineer, Operator & KG&T Meeting Regarding Septic Work Done on September 6, 2023: Chairman Luoma, Mr. Kuchenski, Mr. Hansen, Mr. Davis and Ms. Roe informed the attending Board members of the meeting with KG&T, District staff and the District engineer. Upon inspection of the tank and at the recommendation of the District's engineers the Board would like KG&T to obtain a structural analysis of the work performed on the tank at Ralph's Coffee Shop and to have the professionals sign-off on the second port cut into the top of the septic tank.
2. Review & Approve Phase Two Bid Advertisement for Water Improvement Project: Mr. Davis gathered more information from the Board to proceed with the development of the phase two bid.
3. EXECUTIVE SESSION Idaho Code §74-206(1)(b): The Board entered into executive session at 4:06 PM under Idaho Code 72-206(1)(b) following a roll call vote: Chairman Luoma; aye, Vice-Chair Franz; aye, director Bare; aye an director Tindall; aye. All were in favor, motion carried. The Board exited executive session at 4:37 PM.
4. Decision Resulting from Executive Session: No decisions were made as a result of the executive session.

With no further business to discuss the special meeting was adjourned at 4:40 PM following a motion from Mr. Franz and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board