

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

May 29, 2024 - 3:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 3:00 PM and a roll call confirmed directors Ted Bare, and Jeanna Hofmeister were also present.

Others Present: District treasurer Jessie Roe.

Guests Present: None.

Agenda Items

1. Water Ordinance Workshop: Ms. Hofmeister spoke to one billing rate for commercial accounts and one billing rate for dwellings of all kinds. The existing water rate structure does already account for billing according to waterflow increases, decreases and zero use during periods of non-use or seasonal times, with respect to the District's need for a minimum base fee to maintain an operating budget. The Board discussed the possibility of removing the 5,000 monthly allotment for commercial accounts only, while maintaining the same base fee as residential accounts. This would make all commercial accounts start incurring the \$1.75 per thousand gallons from the first 1,000 used. The Board then discussed how to address accounts with a mix of residential multi-family dwellings and commercial use and possible solutions to separate them for clarity in billing. The Board stepped away from the meeting with the goal to return with proposed ideas for "Commercial Account" definitions.

With no further business to discuss the special meeting was adjourned at 4:09 PM following a motion from Mr. Bare and seconded by Ms. Hofmeister. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board