

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

October 5, 2022

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

Others Present: District treasurer Jessie Roe and District operator Bob Kuchenski.

Guests Present: None

Agenda Items

1. Budget Workshop - Fiscal Year 2022-2023: The Board met to review the proposed preliminary budget for fiscal year 2022-2023 put together by Ms. Roe. All questions, additions and edits were discussed and the Board directed Ms. Roe to re-work the preliminary budget line items to include \$10,000 in the water capital additions, as well as, \$10,000 in the sewer capital additions. The Board then set another meeting on October 7, 2022 @ 10:00 am for final preliminary budget approval before publication. The preliminary budget will run in the newspaper and on the District website before the public hearing scheduled on October 24, 2022 @ 6:00 PM at the Bayview Community Center.

With no further business to discuss the special meeting was adjourned at 5:27 PM following a motion from Mr. Luoma and seconded by Mr. Franz. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ted Bare
Chairperson of the Board