

# Bayview Water & Sewer District

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

## SPECIAL MEETING MINUTES

October 9, 2023 - 3:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 3:08 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, District clerk Clint Kuhman and District operators Bob Kuchenski and Bob Hansen.

**Guests Present:** Members of the public.

### Agenda Items

1. Workshop: Rate Increase: Water, Sewer & Revenue Bond: Ms. Roe started the meeting by presenting the mock PowerPoint presentation for an upcoming public hearing. The Board discussed the financial reports, repairs and needed projects, historical audits and how the discussed rate increases of \$2 for water and \$10 for sewer would play into the future needs of the District's financial stability. The Board requested that Ms. Roe include how the District has been operating off previously restricted LID funds to stay afloat since the LID loan repayment was paid off in 2021. Mr. Franz asked for a report on what the expenses look like without the water hookup costs associated in the maintenance account.

After reviewing all the spreadsheets of what a proposed rate increase of \$2 for water and \$10 for sewer would look like had they been enacted in Fiscal Year (FY) 18-19, FY19-20, FY20-21, and FY21-22 the Board realized that the increases would not alleviate the deficit in prior years let alone the upcoming fiscal year with the rising costs of living. The new proposed rate increases were changed to \$6 for water and \$12 for sewer to more accurately recoup the current operating costs.

2. Approve Preliminary Fiscal Year 2023-2024 Budget for Publication: The preliminary budget was approved following a motion from Chairman Luoma and seconded by Mr. Bare. All were in favor, motion carried. Ms. Roe will update all the reports with the discussed information and changes and send to the Board for review. Further changes can be made at the budget hearing on October 25, 2023 at 6:00 PM after hearing from the public and further Board review.

With no further business to discuss the special meeting was adjourned at 5:03 PM following a motion from Mr. Franz and seconded by Chairman Luoma. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Shon Luoma  
Chairperson of the Board