

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

November 1, 2022

Call to Order and Roll Call: Chairman Ted Bare opened the meeting at 4:00 PM and a roll call confirmed Vice-Chair Shon Luoma, and directors Patricia Johnson (via Zoom) and Paul Franz were also present.

Others Present: District treasurer Jessie Roe, District operator Bob Kuchenski and District engineer Kyle Meschko.

Guests Present: None.

Agenda Items

1. Phase 2: Tank Bidding Discussion: Mr. Meschko informed the Board that there is a 90-day period from the start of the Notice to Proceed, from Department of Environmental Quality (DEQ), to the completion of the project. Mr. Franz motioned to table the discussion until further thought and consideration could be made by the Board. The motion was seconded by Mr. Luoma. All were in favor, motion carried.
2. Idaho Department of Environmental Quality – “You and Your O&M Manual”: Training: Mr. Luoma has been tasked by the Board to complete the, DEQ required, Operations and Maintenance Manual for the Water Improvement Project water bond. The Board approved reimbursement costs for Mr. Luoma to attend DEQ training for O&M manuals in Boise on November 10, 2022 followed by a motion from Mr. Luoma and seconded by Mr. Franz. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 4:54 PM following a motion from Mr. Franz and seconded by Mr. Luoma. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Ted Bare
Chairperson of the Board