

Bayview Water & Sewer District

Broadcasted over Zoom

SPECIAL MEETING MINUTES

November 29, 2024 – 11:00 AM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 11:00 AM and a roll call confirmed Vice Chair Paul Franz, directors Dan Tindall and Jeanna Hofmeister were also present.

Others Present: District treasurer Jessie Roe.

Guests Present: None.

Agenda Items

1. Water Improvement Project – LaRiviere Substantial Completion Award: Ms. Hofmeister motioned to approve the Substantial Completion Award with the accompanying punch list. The motion was seconded by Chairman Luoma. All were in favor, motion carried.
2. Approve Fiscal Year 2024/2025 Budget: The new fiscal year operating budget was approved following a motion from Mr. Franz and seconded by Ms. Hofmeister. All were in favor, motion carried.
3. Approve New Rate Structure: The Board discussed the increase of \$1.00 for the water base rate and \$1.00 for the sewer base rate that is needed, as well as calculated into the new fiscal year budget. The rate schedule was approved following a motion from Mr. Franz and seconded by Ms. Hofmeister. All were in favor, motion carried.
4. Adopt Water Ordinance 2024-001: After many year of work a public hearing for the new Water Ordinance was held on October 28, 2024. The Board approved and adopted Ordinance 2024-001 following a motion from Ms. Hofmeister and seconded by Chairman Luoma. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 11:15 AM following a motion from Mr. Franz 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