

Bayview Water & Sewer District

Broadcasted over ZOOM

SPECIAL MEETING MINUTES

March 1, 2022

Call to Order and Roll Call: Chair Colleen Dahlseid opened the meeting at 9:00 AM and a roll call confirmed Vice-Chair Ted Bare, and Shon Luoma were also present.

Others Present: District treasurer Jessie Roe.

Guests Present: None.

Agenda Items

1. Contract Amendment #1 from Keller Associates – Water Improvement Project: Focusing on two needs: \$7,880 in pre-design and survey work and 3,200’ water transmission line from junction of well 7 and 8 to the Farragut tank; they are performing investigative pothole work on the pipeline. The amendment was approved following a motion from Mr. Luoma and seconded by Mr. Bare. All were in favor, motion carried.
2. Review and Approve January Financial Statements: The Board approved the financial for the month of January with the exclusion of the balance sheet following a motion from Mr. Bare and seconded by Mr. Luoma. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 9:10 AM following a motion from Mr. Bare and seconded by Mr. Luoma. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Colleen Dahlseid
Chairperson of the Board