

Bayview Water & Sewer District

20298 E Perimeter Road, Bayview, ID 83803

Broadcasted over Zoom

SPECIAL MEETING MINUTES

March 4, 2025 – 1:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 1:00 PM and a roll call confirmed, directors Dan Tindall and Jeanna Hofmeister were also present. Director Ted Bare joined at 3:00 PM

Others Present: District treasurer Jessie Roe, District Operator Bob Kuchenski, District Engineers Zack Wallin and Levi Rivers, Award Construction: Cody Hollander, Kendall Welch (Via Zoom), Columbia Industrial Coatings: Angel Aguila, Jack Leingang, Dallas Darwood, Farragut State Park: Liz Palfini and Erin McKindree, Steve Burns with Department of Environmental Quality (DEQ), and Dan Peterson w/ PCCI.

Guests Present: A few members of the public.

Agenda Items

- 1. Pre-Construction Meeting; Phase Two of the Water Improvement Project:** The meeting started off by listing all points of contact for phase two and establishing the chain of command. Keller detailed the responsibilities of the engineers, the owner (District), DEQ, and the contractor. Next, they discussed the requirements of the projects such as American Iron and Steel (AIS), Davis Bacon, and Buy America. These are stipulations of receiving grant funds from DCIP and loan funding from DEQ. Then Award Construction presented their initial calendar for the duration of the project but were not aware of the time constraints for using the Farragut State Park tower. The District will be using Farragut's water tower while the District's main tower is drained and taken offline to do rehabilitation and relining. The District needs to cease use of Farragut's tower by Memorial Day on May 26, 2025 when the Park will have an influx of visitors and peak use. Award Construction will rework the schedule and resubmit. Finally, the pay schedule was established and the process for change orders was outlined.

With no further business to discuss the special meeting was adjourned at 3:00 PM following a motion from Mr. Bare 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