

# Bayview Water & Sewer District

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

## SPECIAL MEETING MINUTES

May 23, 2024 - 3:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 3:00 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare, and Jeanna Hofmeister were also present.

**Others Present:** District treasurer Jessie Roe and District operator Bob Kuchenski (via Zoom).

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

### Agenda Items

1. Water Ordinance Workshop: The Board reviewed the definitions and would like to change the wording for capitalization fee under section 6.2(b) to read “The Capitalization Fee determined according to this Subparagraph shall become due prior to hookup and connection into the District’s systems and at the time of creation of the new Parcel to which it pertains”. The Board also included the definition for the term “living units” to address section four of the document. After much discussion regarding the equitable and fair billing between residential and commercial accounts, the Board decided to conclude the meeting with direction to come prepared to the next workshop with additional ideas to present regarding ways the District can address charging a base rate fairly to the multitude of commercial businesses.

With no further business to discuss the special meeting was adjourned at 4:54 PM following a motion from Chairman Luoma and seconded by Ms. Hofmeister. 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