

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

SPECIAL MEETING MINUTES

May 24, 2022

Call to Order and Roll Call: Chair Colleen Dahlseid opened the meeting at 3:05 PM and a roll call confirmed Vice-Chair Ted Bare, and directors Shon Luoma, Patricia Johnson (via Zoom) and Ky Chapple were also present.

Others Present: District treasurer Jessie Roe, District engineers Kyle Meschko and Ben Davis with Keller Associates, and District operator Bob Kuchenski.

Guests Present: None.

Agenda Items

- 1.) Water Improvement Project 90% Design Review - Presented by Keller Associates: Keller said the purpose of the meeting is to discuss project progress, budget items, and bidding for construction. Keller presented the timeline progression from 60% to 90% design, including schedule items, and where the project stands to date. Keller presented that the project is in DEQ review currently with 45-day comment period, and that DEQ comments are anticipated by mid-June. The District expressed concern over the timeline to bid and high costs. Mr. Meschko assured the Board that the bid estimates prepared by Keller Associates are on target as projected with the current market. They have confidence during the bidding process those numbers will be reflected but there is no certainty once the bids are received. Once received, the District will need to hold a meeting and read the applicants, and their bid proposals, out loud in a public forum.

With no further business to discuss the special meeting was adjourned at 4:29 PM 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