

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

May 9, 2023 - 4:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 4:12 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare and Paul Franz were also present.

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

Guests Present: None.

Agenda Items

(Action Item) – Water Ordinance Workshop: The Board focused on two areas of the water ordinance to kick off the series of workshops for the water ordinance:

- 1.) Review the definitions for both the existing sewer ordinance and the draft water ordinance and compare to make them consistent.
- 2.) Establish or determine if there should be a separate set of rates to address the difference in Commercial versus Residential to make fair and equitable for all customers. Some ideas discussed included –
 - a.) A different base rate
 - b.) A different monthly allotment for water usage
 - c.) Bill per thousand gallons starting with the first 1,000 used with a lower base monthly
 - d.) Bill by meter size
 - e.) Specify different types of commercial accounts and assign individual base rates
 - f.) A combination of one or more methods listed above

With no further business to discuss the special meeting was adjourned at 5:16 PM following a motion from Mr. Franz and seconded by Mr. Frensdorf. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board