

# Bayview Water & Sewer District

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

## **SPECIAL MEETING MINUTES**

June 26, 2023 - 4:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 4:00 PM and a roll call confirmed Vice-Chair Paul Franz and directors Ted Bare, and Jeff Frensdorf (via Zoom) were also present.

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

**Guests Present:** None.

### **Agenda Items**

**LaRiviere Temporary Shutdown Request:** LaRiviere has requested a temporary shutdown on construction due to material delays. Mr. Frensdorf asked if these delays have been verified with suppliers. The engineers know there is at least a two-week delay for the insertion valves but will verify and coordinate with LaRiviere on the completion of this task. The engineers recommended not approving the shutdown request at this time, to which the Board agreed to deny the request.

**LaRiviere New Timeline/Schedule:** The timeline should be delivered from LaRiviere in the next two weeks.

**Amendment #4 from Keller:** The Board requested a detailed report on the costs incurred to date from Keller before they can approve. The item will be tabled until the next regular meeting.

With no further business to discuss the special meeting was adjourned at 5:15 PM following a motion from Mr. Bare and seconded by Mr. Frensdorf. 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