

# Bayview Water & Sewer District

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

## **SPECIAL MEETING MINUTES**

July 11, 2024 - 3:30 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 3:30 PM and a roll call confirmed directors Paul Franz, Dan Tindall and Jeanna Hofmeister were also present.

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

**Guests Present:** None.

### **Agenda Items**

1. **Water Ordinance Workshop:** The Board finalized a few edits to the document and agreed it is ready for public viewing. Ms. Roe will add this item to the next regularly scheduled Board meeting to decide the next steps for adoption.

With no further business to discuss the special meeting was adjourned at 4:32 PM following a motion from Mr. Franz 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