

# Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

## SPECIAL MEETING MINUTES

July 7, 2022

**Call to Order and Roll Call:** Chairman Ted Bare opened the meeting at 1:00 PM and a roll call confirmed Vice-Chair Shon Luoma, and director Patricia Johnson were also present.

**Others Present:** District treasurer Jessie Roe, District clerk Clint Kuhman.

**Guests Present:** None.

### Agenda Items

1. Decision on Base Rate Change Post-Inspection and Review of Properties – Following Public Hearing on June 28, 2022: Director Luoma motioned to accept changes to each customer's account as outlined in Ordinance 21-2 for sewer base rates, followed by a second from Ms. Johnson. All were in favor, motion carried.
2. Review Group One ER Inspection Findings: Ms. Roe presented each customer packet that was inspected for the Board to review and described each change that would take place. She then presented the spreadsheet she implemented for tracking all the changes from the beginning to the end and how it would positively impact the District's financial standing as well as the desired rate equity amongst the customers.
3. Approve Post-Inspection Letter to Customers: Director Luoma motioned to approve the post inspection letters to be sent out with the numbers presented by Ms. Roe with the exception of any account with a float home and pending the attorney's advice on the Multi-Family rate. The motion was seconded by Ms. Johnson. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 3:22 PM following a motion from Mr. Luoma and seconded by Ms. Johnson. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Ted Bare  
Chairperson of the Board