

# Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

## SPECIAL MEETING MINUTES

August 24, 2022

**Call to Order and Roll Call:** In the absence of Chairman Ted Bare, Vice-Chair Shon Luoma opened the meeting at 1:00 PM and a roll call confirmed director Patricia Johnson and Paul Franz were also present. At 1:12 PM Chairman Ted Bare was able to join the meeting.

**Others Present:** District treasurer Jessie Roe.

**Guests Present:** Ben Davis with Keller Associates.

### Agenda Items

1. Submission of ARPA Grant Funds Acceptance Letters: The Board approved the acceptance letter for grant funds in the amount of \$393,215 to be sent to Department of Environmental Quality with written understanding and intent to file an application by December 30, 2022 following a motion from Mr. Franz and seconded by Ms. Johnson. All were in favor, motion carried. The Board approved the acceptance letter for grant funds for project cost overages in the amount of \$750,000 with the request that the District engineer, Ben Davis, update the letter to include formal wording of "accepting funds" and the submission deadline of "September 2, 2022" following a motion from Mr. Franz and seconded by Ms. Johnson. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 1:23 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