

# Bayview Water & Sewer District

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

## **SPECIAL MEETING MINUTES**

September 25, 2024 – 3:00 PM

**Call to Order and Roll Call:** Chairman Shon Luoma opened the meeting at 3:00 PM and a roll call confirmed Vice-chair Paul Franz, and directors Dan Tindall, Ted Bare and Jeanna Hofmeister were also present.

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

**Guests Present:** None.

### **Agenda Items**

- 1.) Fiscal Year 2024-2025 Budget Workshop: The Board reviewed the presented preliminary budget and decided to decrease the amount in connection fees and increase the amount for office maintenance. The Board then reviewed upcoming necessary projects pertaining to water and sewer maintenance. This allowed the Board to review the existing user rates for water and sewer to ensure that the rate increase from the last fiscal year workshop was still in alignment with the District's needs and necessary repairs. The Board decided to increase both the water and sewer rate by an additional dollar each to ensure stability for the entire District.

With no further business to discuss the special meeting was adjourned at 4:47 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