

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

September 6, 2024 – 2:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 2:00 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

Discussion to Final Settlement Regarding Claim from LaRiviere Regarding Pressure Reducing Valves (PRVs) and Traffic Control Costs: Mr. Franz presented a spreadsheet he created of the claim costs and proposed the District settle with LaRiviere in the amount of \$27,831.00. This would include: \$23,019 of the total \$44,769 regarding Traffic Control Costs and \$3,487 in re-stocking fees for the PRVs. The Board approved sending this settlement amount in a final letter to LaRiviere with two contingencies for payment:

1. LaRiviere's attorney withdraw their mediation request to the American Arbitration Association (AAA)
2. Successful completion of Phase One Water System Improvements project within the contractual timeframe.

This decision was made following a motion from Ms. Hofmeister and seconded by Mr. Tindall. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 2:16 PM following a motion from Mr. Franz and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Shon Luoma
Chairperson of the Board