

Bayview Water & Sewer District

Broadcasted over Zoom

SPECIAL MEETING MINUTES

May 19, 2025 – 1:00 PM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 10:00 AM and a roll call confirmed, directors Ted Bare, Mark Lewis and Jeanna Hofmeister were also present.

Others Present: District treasurer Jessie Howard.

Guests Present: A couple members of the public.

Agenda Items

- 1.) Update & Discussion - Letter to Lakes Highway District Regarding Abandonment to the Public Right of Way Located at the Northwest Corner of Schaeffer's First Addition: Following previous discussion from the regular meeting scheduled on May 15, 2025, Ms. Hofmeister expressed concern about utilizing an easement currently held by KEC in the proposed area. She noted the distinction between aerial and underground easements and emphasized that not all easements are written the same. She further stated that KEC may not permit the District to place utilities within their easement due to the depth of their utility poles. She was unable to reach anyone at the KEC office, as it was closed on Friday, and she had not yet received a response. A member of the public, whose property would be directly affected by the proposed abandonment, inquired whether the District would consider establishing a private easement with her as an alternative. She suggested that this could fulfill the District's need to maintain connectivity within the system. The Board expressed concern that a private easement does not offer the same protections or legal security as a public right-of-way.

The letter was approved for distribution to the Lakes Highway District (LHD) following a motion by Mr. Lewis, seconded by Ms. Hofmeister. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 1:32 PM following a motion from Ms. Hofmeister and seconded by Mr. Lewis. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Howard
Administrative/Treasurer

Shon Luoma
Chairperson of the Board