

Bayview Water & Sewer District
16401 E Emerson Dr., Bayview, ID 83803

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Broadcasted over Zoom

SPECIAL MEETING MINUTES

August 5, 2025 – 3:00 PM

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

Others Present: District treasurer Jessie Howard.

Guests Present: None.

Agenda Items

1. Executive Session 74-206(b)(j): Operator Position – Job Description and District Needs: The Board entered executive session at 3:06 PM following a motion from Mr. Tindall and Ms. Hofmeister. Roll call vote: Chairman Luoma - aye, Ms. Hofmeister - aye, Mr. Bare - aye, Mr. Tindall - aye. All were in favor, motion carried.

During the executive session, the Board discussed District needs regarding operator services, including full-time versus part-time coverage during seasonal periods and the option of a contract position versus an employee. The Board also reviewed the performance of current services being provided.

The Board exited executive session at 4:12 PM. No formal motions were made. The Board directed Ms. Howard to prepare a Request For Proposal (RFP) based on the preferences discussed in executive session.

With no further business to discuss, the special meeting was adjourned at 4:13 PM following a motion from Ms. Hofmeister and seconded by Mr. Tindall. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Howard
Administrative/Treasurer

Shon Luoma
Chairperson of the Board