

Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

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Broadcasted over Zoom

SPECIAL MEETING MINUTES

September 11, 2025 – 11:00 AM

Call to Order and Roll Call: Chairman Shon Luoma opened the meeting at 11:00 AM and a roll call confirmed, directors, Ted Bare (via Zoom) and Dan Tindall were also present.

Others Present: District treasurer Jessie Howard (via Zoom), District Engineers Ben Davis and Zack Wallin (via Zoom), District system operators Bob Kuchenski (via Zoom) and Bob Hansen.

Guests Present: None.

Agenda Items

1. Workshop - Discuss Finalizing Phase Two of the Water Improvement Project (WIP) with Award Construction: Mr. Davis opened the workshop and provided the Board with an update on recent correspondence with Farragut State Park (FSP) regarding the District's request to utilize the FSP tank during upcoming repair work. Unfortunately, FSP is unable to provide the District with the use of their tank because they have repairs and projects of their own that require the tanks full operation. In addition, FSP noted that even with the District's limited usage in spring of 20-30 minutes per day utilizing their tank for only 20-30 minutes a day, their pump was forced to run 24/7. This posed a significant risk to their infrastructure and they are not willing to risk pump burnout.

Mr. Kuchenski presented an alternative solution for the District to maintain service without relying on FSP. His recommendation allows the District to alternate well sources while maintaining pressure, sustaining fire flow, and reducing the risk of pump burnout. The procedure would involve priming one well and running it for 20 minutes prior to performing the switchover to the second well, with the change occurring during non-peak demand hours. After reviewing all previously discussed options during the September 5, 2025 meeting and considering Mr. Kuchenski's recommendation, the Board agreed that this approach would be the best option moving forward.

With no further business to discuss, the special meeting was adjourned at 11:42 AM following a motion from Chairman Luoma 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