

# Bayview Water & Sewer District

16401 E Emerson Dr., Bayview, ID 83803

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Broadcasted over Zoom

## SPECIAL MEETING MINUTES

September 5, 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 Mark Lewis, Jeanna Hofmeister (via Zoom) and Dan Tindall were also present.

**Others Present:** District treasurer Jessie Howard, District Engineer Ben Davis (via Zoom), District system operator Bob Kuchenski (via Zoom).

**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 by reviewing recent developments regarding the District's coordination with the Farragut State Park (FSP). Although FSP had originally stated their tank would be available for District use this fall, it now appears that option is no longer possible. Mr. Davis reminded the Board that when Award Construction refilled the District's tank following the relining project, a few minor leaks were observed. The District had planned to repair those leaks in the fall, with the understanding that FSP would decommission their tank and allow the District to rely on it during repairs. The Board discussed alternative in length and the following options were identified:
  - #1 - Run District wells to pressure doing a pump-to-waste the entire time. However, this runs the risk of well burnout.
  - #2 - Obtain a temporary storage tank which involves the contractor bringing in a separate temporary tank to provide water. However, it would be at a very large cost around \$210,000+ with there only being \$10,000 in remaining work to be completed.
  - #3 - (Preferred) – Run District wells to pressure with supplemental support from the Idaho Department of Parks and Recreation (IDPR). This method has been successfully used in the first part of Phase Two. This would involve utilizing the IDPR tank for less than 30 minutes per day for up to two (2) weeks. This allows the District a 30 minute timeframe to swap the wells out and enable the District to maintain pressure for the customers.

With no further business to discuss, the special meeting was adjourned at 11:23 AM following a motion from Mr. Tindall and seconded by Mr. Lewis. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Howard  
Administrative/Treasurer

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Shon Luoma  
Chairperson of the Board