

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

SPECIAL MEETING MINUTES

February 5, 2026 – 10:00 AM

Call to Order and Roll Call: Madam Chairman Jeanna Hofmeister opened the meeting at 10:00 AM and a roll call confirmed Vice-Chair Mark Lewis and directors, Shon Luoma and Dan Tindall were also present.

Others Present: District treasurer Jessie Howard, system operators Bob Hansen and Bob Kuchenski.

Guests Present: Members of the public.

Agenda Items

1. Discussion with Noel and Judi White Regarding Pressure Reducing Valve (PRV)
Reimbursement: The Board heard from Mr. and Mrs. White regarding the timeline of events related to water damage and subsequent remediation at their residence. Mrs. White stated they were under the impression that their full reimbursement request of \$4,934.58 would be covered due to damage sustained inside their home that they attribute to a failing District Pressure Reducing Valve (PRV). The Board acknowledged the misunderstanding, noting that the documentation initially reviewed referenced a \$1,000 insurance deductible, which was believed to represent the total reimbursement request. Mrs. White clarified that additional expenses had been incurred and provided supporting receipts for the Board's review. Following discussion and review of the submitted documentation, Mr. Luoma made a motion to approve reimbursement in the amount of \$4,934.58. The motion was seconded by Mr. Lewis. All were in favor; motion carried.
2. Property Owner Well Located Within Operational Boundary of Land Application Site: The Board discussed the reported location of a private well on an adjoining parcel that appears to be within the required 500-foot setback from the land application spray area. This condition represents a compliance consideration under the District's reuse permit requirements. The Board reviewed several potential options for addressing the setback concern, including: Relocating the spray zone, evaluating the feasibility of converting to drip irrigation, testing the private well to determine whether a setback reduction could be supported by the Idaho Department of Environmental Quality (DEQ), upgrading the District to a Class B level of treatment, which may allow for a reduced setback through rapid sand filtration, and/or coordinating with the property owner regarding the potential relocation of the private well. Mr. Hansen recommended scheduling a meeting with DEQ to review these options and develop a strategy for submitting the reuse permit with any necessary modifications in advance of the upcoming land application operational season.
3. Unauthorized Individual(s) Soliciting Service to New Operator(s): Ms. Howard informed the Board that the system operator reported an individual who allegedly stated that he was the appropriate person to contact for District emergencies, claiming he was local and available. Based on the description provided, neither the Board nor staff are aware of this individual being affiliated with or authorized by the District. Following discussion, the Board directed staff to post a notice on the District website and Facebook page clarifying that only individuals formally authorized by the District may represent the District or provide emergency services on its behalf.

The notice will further state that unauthorized solicitation of services under the District's name is prohibited and may result in appropriate action.

With no further business to discuss, the special meeting was adjourned at 10:50 AM following a motion from Mr. Luoma and seconded by Mr. Lewis. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Howard
Administrative/Treasurer

Jeanna Hofmeister
Chair of the Board