

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

SPECIAL MEETING MINUTES

March 3, 2026 – 11:00 AM

Call to Order and Roll Call: Madam Chairman Jeanna Hofmeister opened the meeting at 11:00 AM and a roll call confirmed Vice-Chair Mark Lewis and directors, Shon Luoma (Zoom) and Dan Tindall were also present.

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

Guests Present: Courtney Savoie with Maul Foster & Alongi (MFA).

Agenda Items

1. Review Scope of Work (SOW) and Work Order Authorization from Maul Foster & Alongi: Ms. Savoie informed the Board that the proposed Scope of Work (SOW) from Maul Foster & Alongi (MFA) is to perform a Well Location Acceptability Analysis (WLAA) consistent with the methodology described in the Idaho Department of Environmental Quality's (DEQ) *Guidance for Reclamation and Reuse of Municipal and Industrial Wastewater*.

Ms. Savoie described Tasks #1 through #3, including how each task would be performed, the intended outcomes, and when it would be necessary to proceed to the next step. She explained that Task #1 would utilize existing information to determine whether the well is completed in a hydraulically isolated lower aquifer. This evaluation would include review of Idaho Department of Water Resources (IDWR) well logs, geologic maps, reports on local or regional hydrogeologic conditions, and any available data regarding water levels or water quality from nearby wells or springs. MFA would then prepare a memorandum to DEQ summarizing their findings and assessment. Ms. Savoie indicated that Task #1 may be sufficient for DEQ to grant a reduction of the buffer zone; however, if additional confirmation is required, Task #2 and Task #3 could be implemented. The Board expressed its desire to include Task #3, which involves testing the property owner's well, as this had previously been discussed with DEQ.

Following discussion, The Board authorized MFA to proceed with Task #1 and Task #3 as outlined in the Scope of Work following a motion from Mr. Tindall and second by Mr. Lewis. All were in favor; motion carried.

With no further business to discuss, the special meeting was adjourned at 11:33 AM following a motion from Mr. Tindall 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