

# Bayview Water & Sewer District

ZOOM TELECONFERENCE  
<https://us04web.zoom.us/j/7977383830>  
Meeting ID: 797 738 3830

## **SPECIAL MEETING MINUTES**

November 17, 2020

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 10:00 AM and a roll call confirmed directors Colleen Dahlseid, Ted Bare and Ali Spahn were also present.

**Others Present:** District system operator Bob Kuchenski and District treasurer Jessie Roe.

**Guests Present:** Frank Roberts, Amanda Knight and Bryce Bradshaw with Innovate as well as members of the public.

### **Agenda Items**

1. Meet with Innovate to Discuss Next Steps in ER Reconciliation and GIS Mapping: The Board met with the team at Innovate to discuss the progress made in the sewer system GIS mapping. Innovate is still working hard on linking historic maps with current parcel maps and tying the original ER (sewer connection) book to the individual parcels. Then Innovate demonstrated how the search function works for each of the columns in the ER book. Next, they would like to work on tying in the District's billing software database.

With no further business to discuss the special meeting was adjourned at 10:57 AM following a motion from Mr. Bare, seconded by Ms. Spahn. All were in favor, motion carried.

Respectfully Submitted and Approved:

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Jessie Roe  
Administrative/Treasurer

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Calvin Nolan  
Chairman on the Board