

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

November 3, 2020

Call to Order and Roll Call: Chairman Calvin Nolan opened the meeting at 10:00 AM and a roll call confirmed Vice-Chair Larry Leake and 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, Caitlin Kling with Lake City Law. 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 and make themselves available to answer any questions Innovate had to ensure they had all the information they needed to keep the project moving. The main focus was tying in the 1993 parcels with the current parcels and tracking the number of ER's associated to each property, then as well as now.
2. Caitlin Kling's Letter of Interest for District Attorney: The Board review a letter the District received from Caitlin Kling with Lake City law and directed Ms. Roe to setup an interview meeting for November 5th or 5th and at either 10:00 am or 1:00 PM.
3. Quote From Aquadrone to Clean the Main Water Tower: Mr. Kuchenski presented a quote from Aquadrone Marine services to clean the main water tower located in Farragut State Park after receiving a coliform hit in the most recent water sample testing. He inspected the lid and noticed there were a few cracks that had formed so he immediately repaired those and would like to have the tank professionally cleaned so that the District does not have to keep using chlorine to treat the water. The quote was approved with a not to exceed of \$7,050 following a motion from Ms. Spahn and seconded by Ms. Dahlseid. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 11:05 AM following a motion from Ms. Spahn, seconded by Mr. Leake. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board