

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

December 1, 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, Jared Yost, 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.
2. Accounts at Mountain West Bank Designated as Capital Facility Fee Accounts: Ms. Dahlseid motioned to develop a new resolution for capital facility funds and designate the Mountain West Bank accounts instead of the State Pool banking accounts. The motion was seconded by Ms. Spahn. All were in favor, motion carried.
3. Transferring the Water Cap Fees: Ms. Roe reported that she made the water cap fees transfer before the end of the 2018-2019 fiscal year.
4. On-line Payment Processing and Credit Card Service with AccessIdaho: Ms. Spahn will work with AccessIdaho to setup the test environment and present to the Board when ready.
5. Revisit the Request for Ingress and Egress Easement – Treatment Facility: Ms. Dahlseid motioned to deny the request to Molpus Woodlands Group and directed Ms. Roe to send a letter of denial. The motion was seconded by Ms. Spahn. All were in favor, motion carried.
6. Review Action Item List: the Board reviewed and updated the Board Action Item list.

With no further business to discuss the special meeting was adjourned at 11:40 AM following a motion from Ms. Dahlseid, seconded by Ms. Spahn. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board