

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

December 22, 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, Jared Yost, and Bryce Bradshaw with Innovate, as well as, members of the public.

Agenda Items

At the beginning of the meeting Ms. Dahlseid motioned to amend the agenda to include item number four “Purchase and Replace Heater Block at Well House” with a good-faith reasoning being that it is an emergency for a potential loss of crucial infrastructure that could disable the system temporarily. The motion was seconded by Ms. Spahn. All were in favor, motion carried.

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. The main area of concern now is including all the float homes on the map and being able to tie their parcel number, on shore, to the section of float homes and their marina. This will greatly aid in reconciliation in the future. Innovate asked to have pictures of the current ER book sent to innovate so they can document all handwritten notes and changes. Currently the total spend on the project to-date is \$9,300 of the total \$16,100. This leaves \$6,800 yet to spend. There is a potential they may need more funds available towards the end of the project.
2. Correspondence Regarding New Tank/IDEQ/Bond Attorney: A member of the public has emailed Katy Baker-Casile with IDEQ and they asked her if it was possible for the Board to consider a new water reservoir tank at this point. Ms. Baker-Casile informed the customer that it is possible for the Board to change their mind on getting a new tank versus rehabbing an old tank. Ms. Dahlseid would like to get a letter out to the customer informing him that it goes against their bond and include language from their bond attorney.
3. Review Board Action Item List: the Board reviewed the Action Item list and updated with their progress.
4. Well #8 Heater – Proposal: Mr. Kuchenski said if the heater failed the pipes will freeze and break. A New heater is needed to maintain operations. The Board directed Ms. Roe to ask DEQ if the project could qualify as a SRF loan reimbursement. Ms. Spahn motioned to approve the emergency repair for the heater at Well #8, followed by a second from Mr. Bare. All were in favor, motion carried.

With no further business to discuss the special meeting was adjourned at 11:24 AM following a motion from Mr. Leake, seconded by Ms. Spahn. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board