

# Bayview Water & Sewer District

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

## SPECIAL MEETING MINUTES

January 19, 2021

**Call to Order and Roll Call:** Chairman Calvin Nolan opened the meeting at 10:00 AM and a roll call confirmed directors Colleen Dahlseid, 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. Mr. Bradshaw and Mr. Yost reported the inclusion of the float home data into the GIS application. The search function is now operating with the parcel number, owner name and address. The application can now also take distance measurements. Innovate demonstrated the legends and layers which will aid in historical research and tying to existing information. Mr. Yost informed the Board that there is also a possibility to get a free intern who can help with data collection and reconciliation; he will look into this. Ms. Roe will sign up with the ARC GIS on-line account in February when taxes are done at the end of January.
2. Keller Will Present Alternative(s) to Resolve Dromore Area Pressure: Tabled until attendance from the District engineer is possible.
3. Task Order #3 - Surveying for the Legal Description we Need for the 50-foot Radius Around Well 7 in Connection with the US Navy Easement: The task order was approved following a motion from Ms. Dahlseid and seconded by Ms. Spahn. All were in favor, motion carried.
4. Review Board Action Item List: The Board reviewed and updated the action item list.

With no further business to discuss the special meeting was adjourned at 11:10 AM following a motion from Ms. Spahn and seconded by Ms. Dahlseid. 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