

Bayview Water & Sewer District

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

SPECIAL MEETING MINUTES

January 5, 2021

Call to Order and Roll Call: In the absence of Chairman Calvin Nolan and vice-chair Larry Leake, director Ali Spahn opened the meeting at 10:00 AM and a roll call confirmed directors Colleen Dahlseid, and Ted Bare 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 they have matched 99% of all parcels in the ER book. There are still twelve parcels that need more information/help and Mr. Bradshaw will get together with Ms. Roe to correct those. The next steps are to export the data from the District's billing software, El Dorado, and merge everything together to have one complete and updated GIS map. Total spent to date is \$11,461.11 with a remaining balance of \$4,638.89 and 36 hours used.

With no further business to discuss the special meeting was adjourned at 11:01 AM following a motion from Ms. Spahn and seconded by Mr. Bare. All were in favor, motion carried.

Respectfully Submitted and Approved:

Jessie Roe
Administrative/Treasurer

Calvin Nolan
Chairman on the Board