

Diamondhead Sanitary District

Minutes

January 3, 2017

The January meeting of the Diamondhead Sanitary District was called to order at 6:56 pm by President, Tony Padden. Others in attendance were Phil Littler, Dennis Van Pelt, Carl O'Connor and Jeff Wood. Mike Stringham was also in attendance for Guthrie County.

The December minutes were looked over and Littler made the motion to accept the minutes as written. Van Pelt seconded it. All ayes.

Old Business:

Littler said that Pat was catching up with reentering the data lost when her computer failed.

Littler now thinks the LBMC will be sharing information on new members or home owners with Pat. Van Pelt had a copy of DSD information sheet to go into the new home owners packet handed out by the LBMC.

Littler said the ls #1 manhole has been replaced. The sewer line was replaced and just needs some rip rap added. Also the concrete has been poured for the jib at ls #8.

Wood is working on the ordnances and resolutions.

New Business:

The board is going to check on other billing methods before they decide how to bill on contiguous lots next to homes and home owners who own lots away from their residence.

Financial Report:

Checking Acct: \$74,472.81 Savings Acct: \$40,848.60

Income: \$4,495.66 Expenses: \$14,264.22

Collected from the county: \$0 this month, \$27,254.25 still owed.

The following are the December Bills:

Guthrie Co. REC-Monthly Billing.....	\$402.97
DJ's Service-Monthly.....	\$300.00
Pat H.-Monthly Services.....	\$400.00
Treasurer IA- Sales Tax 4 th Qtr.....	\$172.00
Answer United-monthly service.....	\$40.00
Omni Site-1 year service.....	\$2,208.00

O'Connor made the motion to accept the finance report and pay the bills. Van Pelt seconded it. All Ayes.

Other:

Wood made the motion to keep the officers the same for 2017 as they were in 2016. O'Connor seconded it. All ayes.

Littler made the motion to adjourn at 7:32 pm, Wood seconded it. All ayes.

Mike Stringham, Secretary

Jeff Wood, Clerk