

Diamondhead Sanitary District

Minutes

February 7, 2017

The February meeting of the Diamondhead Sanitary District was called to order at 7:00 pm by President, Tony Padden. Others in attendance were Phil Littler, Carl O'Connor and Jeff Wood. Mike Stringham was also in attendance for Guthrie County.

The January minutes were looked over and O'Connor made the motion to accept the minutes as written. Littler seconded it. All ayes.

Old Business:

The board questioned whether the book keeper needs to be bonded or have insurance. No one knew the answer so going to check on.

Littler said Pat is having trouble with drop box.

Wood had copies of the resolution/ordinance he has been working on.

Littler hasn't received the bid for the root cleaning on Ivy, Lakeshore and Greenbrier.

Littler said the 3 manholes by LS #1 have been changed to 2 also the broken line into LS #1 has been fixed. Some riprapping still needs to be done.

New Business:

Littler said he is about done with the budget and the board set the budget meeting for 6:30 pm on March 7, 2017. The regular DSD meeting will follow the budget meeting. Littler is to publish it in the newspaper.

For future projects Littler said the 3 manholes found last year need to be raised to the surface; one is below a deck. He would also like to see a permanent generator at LS #1 and he would like to make the portable Baldor generator as permanent at LS #7.

Littler said the DSD can't start paying down the Horseshoe Bend loan until 2023 so until then he wants to put the money into a bank account to be used when possible.

Littler said there is a bad float and this is causing only one pump to work at LS #4. It won't be able to be fixed until spring.

Littler would like to get the generator at Horseshoe Bend lift station serviced. Interstate installed it and the generator comes with a 2 year warranty and is warranted by Synergy for another 4 years. Interstate looked at it and found a fuel leak and a couple minor things. Littler would like to pay Interstate for a maintenance plan and then anything found would be fixed with the warranty. They also recommended changing the battery next year.

The Pruitt property was deeded back to the LBMC by the owner. There is \$41.25 owed to the DSD on the property and wondered if this can be forgiven. The board is to wait another 30 days for total debt and then decide.

Financial Report:

Checking Acct: \$60,794.70 Savings Acct: \$40,855.26

Income: \$15,797.50 Expenses: \$30,474.07

Collected from the county: \$616 this month, \$26,638.25 still owed.

The following are the January Bills:

Guthrie Co. REC-Monthly Billing.....	\$437.39
DJ's Service-Monthly.....	\$300.00
Pat H.-Monthly Services.....	\$400.00
Treasurer IA- January sales tax.....	\$998.00
Answer United-monthly service.....	\$40.00
Elite Elec. & Utility-jet line.....	\$424.00
Guthrie Co. Env. Health-July-Dec 2016.....	\$794.62
Iowa Pump Works-service call LS4 & LS8.....	\$442.50
Carver's Ridge-2 Manhole Replaced.....	\$26,571.85
Pat H.-Reimb. for Ink.....	\$65.71

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

Other:

Littler made the motion to adjourn at 7:52 pm, O'Connor seconded it. All ayes.

Mike Stringham, Secretary

Jeff Wood, Clerk