

Diamondhead Sanitary District

Minutes

March 7, 2017

The 2017/2018 public hearing for the proposed budget was called to order at 6:30 pm by President, Tony Padden. Others in attendance were Phil Littler, Jeff Wood, Dennis Van Pelt and Carl O'Connor. Mike Stringham was also in attendance for Guthrie County.

Padden made the motion to open the public meeting on the budget. Littler seconded it. All ayes. Littler said he made no changes but the assessment from the taxes was up a little bit but he made no increases this year. There was no one from the public there so O'Connor made the motion to close the public hearing. Van Pelt seconded it. All ayes.

The regular March meeting of the Diamondhead Sanitary District was called to order at 6:33 pm by President, Tony Padden. Others in attendance were Phil Littler, Carl O'Connor, Dennis Van Pelt and Jeff Wood. Mike Stringham was also in attendance for Guthrie County.

Van Pelt made the motion to add 2017/2018 budget vote to the March agenda. O'Connor seconded it. All ayes.

Wood made the motion to adopt the 2017/2018 budget. O'Connor seconded it. All ayes.

The February minutes were looked over and Littler made the motion to accept the minutes as written. Wood seconded it. All ayes.

Old Business:

Book Keeping and Ordances discussion was moved to next month's agenda

Littler said that Accu-Jet met him and he has the chemical to treat the roots ordered for the 3 problem locations. The East side was done last year so he wants to get the lake on a rotation to keep ahead of the problems.

Littler said the bad float on LS #4 has been fixed.

Littler said that the generator on the Horseshoe Bend LS has been serviced and maintenance done on it.

Littler wants to get bids to adding generators for LS #1 and LS #7.

Littler made the motion to sell the Baldor generator because it would cost more to make it permanent that a new generator would cost to install. Wood seconded it. All ayes.

New Business:

Littler would like to put the DSD meeting agenda and minutes on the LBMC web site.

Littler said he received a letter from a lot owner on why he has to pay sewer fees. Littler is to send him a letter explaining the districts billing.

Financial Report:

Checking Acct: \$69,098.71 Savings Acct: \$40,871.77 Accts Rec.: \$66,975.60

Income: \$12,289.86 Expenses: \$5,337.48

Collected from the county: \$0 this month, \$26,638.25 still owed.

The following are the January Bills:

Guthrie Co. REC-Monthly Billing.....	\$433.95
DJ's Service-Monthly.....	\$300.00
Pat H.-Monthly Services.....	\$400.00
Treasurer IA- February sales tax.....	\$774.00
Answer United-monthly service.....	\$50.00
Iowa Pump Works-install winch.....	\$392.50
Iowa Pump Works-LS 4 & 6 Service.....	\$764.50
Interstate Power Sys.-2017 contract.....	\$773.27
LBMC-Reimb for roundup.....	\$143.35
Post Office-Stamps for Billing.....	\$147.00
Stuart Herald-Ad for Budget Hearing.....	\$115.00
DJB Services-June -Sept Water Testing.....	\$544.00
DJB Services-Fall Draw Down Testing.....	\$489.91

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

Other:

O'Connor made the motion to stop testing the lake water. Littler seconded it. All ayes.

Littler made the motion to adjourn at 7:13 pm, Wood seconded it. All ayes.

Mike Stringham, Secretary

Jeff Wood, Clerk