

Diamondhead Sanitary District

Minutes

April 4, 2017

The April meeting of the Diamondhead Sanitary District was called to order at 6:57 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. AccuJet was also at the meeting to about maintenance pumping schedule.

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

Old Business:

Book keeping and Ordnances was tabled until next meeting.

Ivy, Greenbriar and Lakeshore septic lines have been jetted and had root x put in.

Wood said he had sold the Baldor generator and the district got \$12,000 for it. Littler made the motion to pay a \$100.00 finder's fee to Mike Nolte for finding a buyer for the older generator as this was more than they thought they would get. O'Connor seconded it. All ayes.

Littler said there were 4 quotes for the lift station #7 generator. Two were real high and he gave two lower bids to the board to consider: they were from Kohler and Iowa Pump. Kohler was around two thousand dollars cheaper than Iowa Pump and had a 5 year warranty which was more than Iowa Pump had. Wood made the motion to accept the bid from Kohler. Van Pelt seconded it. All ayes.

Padden said he had the web page ready to post the district's minutes, agenda and budget.

New Business:

Littler made the motion to turn past due payments into the county. O'Connor seconded it. All ayes.

AccuJet went over the plan for the system jetting maintenance. They are going to start with zone 1 which is around lift station #1. The district has to have the manholes all up to grade and there are 17 that are not. Littler made the motion that for the first year they would have AccuJet find all the manholes and then the district would have them raised up to grade. O'Connor seconded it. All ayes.

Financial Report:

Checking Acct: \$62,638.25 Savings Acct: \$40,871.77

Income: \$2,000.72 Expenses: \$8,572.38

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

The following are the January Bills:

Guthrie Co. REC-Monthly Billing.....	\$427.51
DJ's Service-Monthly.....	\$300.00
Pat H.-Monthly Services.....	\$400.00
Treasurer IA- 1 st Qtr. sales tax.....	\$93.00
Answer United-monthly service.....	\$40.00
AccuJet-Cleaning 6 manholes.....	\$3,000.00
DJB Services for March.....	\$300.00
Pat H. Supplies Reimb.....	\$70.47
DJB Services-By-Pass Reports 2016/17.....	\$50.00
Carver's Ridge-LS #1.....	\$3,642.00
AccuJet-Clean 1 line.....	\$549.40

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

Other:

Littler informed the board that inflow was high during the last few rains.

Littler made the motion to adjourn at 8:22 pm, O'Connor seconded it. All ayes.

Mike Stringham, Secretary

Jeff Wood, Clerk