

Diamondhead Sanitary District

Minutes

May 4, 2017

Note: These minutes will not be approved until the following meeting.

The May meeting of the Diamondhead Sanitary District was called to order at 6:59 pm by Vice-President, Carl O'Connor. Others in attendance were Phil Littler, Dennis Van Pelt and Jeff Wood. Mike Stringham was also in attendance for Guthrie County.

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

Old Business:

Woods made the motion to change book keepers from Pat to Becky Del Piete-Smith. O'Connor seconded it. All ayes.

Accu-Jet has found most of the manholes in the lift station #1 area. Some need to be raised before the summer seal coating, a few need repaired.

The generator has been ordered for lift station #1, about a month out.

Littler said that Padden needs to finish the web site so public posting of minutes can be done.

New Business:

Littler made the motion for O'Connor to be able to sign the districts checks. Wood seconded it. All ayes. O'Conner is to go to the bank and have his name added to the list of people able to sign the Diamondhead Sanitary District's checks.

There was some talk on the residents available to serve on the board as Padden is moving away.

Financial Report:

Checking Acct: \$33,495.20 Savings Acct: \$52,880.45

Income: \$40,195.90 Expenses: \$57,629.83

Accts Rec: \$19,692.75

Collected from the county: \$0 this month, \$53,248.75 still owed.

The following are the January Bills:

Guthrie Co. REC-Monthly Billing.....	\$467.45
DJ's Service-Monthly.....	\$300.00
Pat H.-Monthly Services.....	\$400.00
Treasurer IA- April sales tax.....	\$895.00
Answer United-monthly service.....	\$40.00
Accu-Jet-10 manhole located.....	\$11,262.70
Mike Nolte-generator sale.....	\$100.00
Iowa Pump Works-LS4&5.....	\$1340.00
ICAP-Insurance.....	\$1,741.99
Guthrie Co. Auditor-principal, interest, adm fee.....	\$40,991.25
Post Office-Box Rent.....	\$48.00
Pat-Supplies. Ink & Flash drive.....	\$43.44

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

Construction of a shed at the new lift station was discussed. Also talk on a portable generator that would work for all the lift stations was discussed. Both matters were tabled until later.

Other:

Littler made the motion to adjourn at 7:43 pm, Van Pelt seconded it. All ayes.

Mike Stringham, Secretary

Jeff Wood, Clerk