

Diamondhead Sanitary District

Minutes

October 3, 2017

The October meeting of the Diamondhead Sanitary District was called to order at 7:01 pm by Vice President, Carl O'Connor. Others in attendance were Phil Littler, Jeff Wood and Dennis Van Pelt. Mike Stringham was also in attendance for Guthrie County.

The September minutes were looked over and O'Connor made the motion to amend the minutes to say the meeting adjourned at 8:20 pm and not 7:20 pm. Littler seconded. All ayes. Littler then made the motion to accept the September minutes as amended. Van Pelt seconded. All ayes.

Old Business:

O'Connor made the motion to amend the agenda to add ICAP grant to new business and start up time schedule for the new lift station generator. Littler seconded. All ayes.

Littler said the generator install at lift station #1 is all complete and the only thing to do now is the initial startup.

Littler talked to the District's attorney on the fee structure questions but hasn't heard back yet.

O'Connor said he mentioned to the residents at the annual meeting about the vacancy on the board but hasn't heard back from anyone.

New Business:

O'Connor said that there is a \$1,000 grant from ICAP and he will bring the brochure to the next meeting.

O'Connor also had a request from a lake resident to change the generator start up time at the new lift station from 7:00 am to later in the morning. Will have to talk to lift station maintenance to adjust.

Financial Report:

Checking Acct: \$60,270.41 Savings Acct: \$52,959.26 Income: \$4,720.52

Accts Rec: \$79,267.03 Expenses: \$3,150.57

Collected from the county: \$0 this month

The following are the September bills:

Guthrie Co. REC-Monthly Billing.....	\$374.58
Answer United.....	\$40.45
Black Ink Bookkeeping.....	\$716.14
Treasurer-Sales Tax.....	\$667.45
Guthrie Co. Treasurer.....	\$633.00
Quick Oil Co.....	\$85.66
Quick Oil Co.....	\$398.88
Iowa Pump Works-Battery for Omni.....	\$405.84
Iowa Pump Works-LS#1 Gen. & ATS.....	\$24,750.00

Wood made the motion to pay the bills and accept the financial report. VanPelt seconded it. All Ayes.

Other:

Littler made the motion to adjourn at 7:28 pm, Wood seconded it. All ayes.

Mike Stringham, Secretary

Jeff Wood, Clerk