

Diamondhead Sanitary District

Minutes

November 6, 2018

The regular meeting was called to order at 6:57pm by President Carl O'Connor. Phil Littler, Jeff Wood, Brian Weaver, and Dennis Van Pelt were all in attendance.

Wood moved to approve October minutes Van Pelt seconded. Unanimous ayes

Old Business:

Portable generators – Decided a 12kW gas generator would be the right size and would like to have wheels to keep it mobile as needed. Wood said he would look into the price of one. Littler made the motion to buy a couple of generators, Weaver seconded, all ayes.

Electrical work – Quote from Wiremann's Electric

Lift Station 4, 5, 6 got done and was not to exceed 4,500 and came in at 3,700. Lift station 8 also had a socket added.

Lift Station #1 Wet Well repair – coming up in the next month or two. Going to resurface the wet well. The quote is from Iowa Pump is \$10,500. To replace hard plumbing, replacing check valve, allowing valve to connect to for maintenance, two new stainless-steel pump saddles and brackets to hang the floats on. Wood moved to go ahead with the maintenance Van Pelt seconded unanimous ayes.

East Lagoon repair – Hasn't been done yet due to weather delays.

Locations of sewer line at rock and Dave Woods- Has been done. There were problems determining where a few other lines were located. There is a line that goes through a few lots that makes the proposition of selling the lots difficult when determining the need for easements.

New Business:

New sewer lines / changes- There was discussion about moving lines and creating new ones on the Northeast side of the lake in order to make lots buildable for house

Other Business:

There was discussion with a member of the public about if he bought lots that had been abandoned would he still owe back taxes on those lots. There was some discussion about how there maybe some forgiveness but there would have to be stipulations.

Financial Report:

Checking Acct: \$11,89.68 Savings Acct: \$162348.38

Income: \$45,251.48 Expenses: \$16,172.88

Accounts Receivable: total \$88,993.40

The following are the Bills:

| | |
|------------------------|-------------|
| Black Ink Bookkeeping | \$625.00 |
| Wiremann Electric | \$3,733.00 |
| MVP | \$600.00 |
| Answer United | \$33.45 |
| Iowa One Call | \$18.10 |
| DJ Services | \$300.00 |
| Guthrie County Auditor | \$10,466.25 |

Wood moved to pay the bills and approve the financial report Van Pelt seconded it. Unanimous Ayes

Van Pelt moved to adjourn Littler seconded it. 7:50pm

Jeff Wood, Clerk