

Diamondhead Sanitary District

Minutes

January 1st, 2019

The regular meeting was called to order at 6:59pm by President Carl O'Connor. Phil Littler, and Jeff Wood were also in attendance.

Littler moved and Wood seconded to approved the minutes unanimous ayes

Old Business:

Portable generators have been purchased and are waiting for installation.

Lift Station #1 Wet Well plumbing repair is done, but no word from the lining people yet.

East Lagoon repair has been completed.

There is no new development on sewer line changes on Diamondhead Drive.

Line repair – should be done by next month.

FY 2019-20 Budget may include Omni Site upgrade and Lagoon repairs.

New Business:

Officers were designated, it was decided to maintain the same officers as last year. O'Conner as president Van Pelt as Vice President, Littler as treasurer, Wood as Clerk. Littler moved and Wood seconded with unanimous ayes.

B&Z permit package – tabled until next month.

Projects for next fiscal year include cleaning televised zones 1 2, and possibly 8 as well. There is a manhole without a lid and buried along with another one that has been identified that have not been brought to the surface. There is also wear on the pump on horseshoe bend that is good for now but may need to be replaced in a year or so.

Other Business:

Financial Report:

Checking Acct: \$4,868.46 Savings Acct: \$165,888.08

Income: \$6,956.62 Expenses: \$6,453.37

Accounts Receivable: total \$80,500.40

The following are the Bills:

DJ Services	\$1,095.91
Iowa Pump works	\$6,723.50
Omnisite	\$2,208.00
Black Ink Bookkeeping Services Inc.	\$704.00
Answer United	\$32.70

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

Littler moved to adjourn Wood seconded it. 7:19pm

Jeff Wood, Clerk