

# Diamondhead Sanitary District

## Minutes

March 5<sup>th</sup>, 2019

The Budget Public Hearing meeting was called to order at 6:50pm by President Carl O'Connor. Phil Littler, Jeff Wood, and Brian Weaver were in attendance.

### **Budget Public Hearing:**

The taxation rate went down. Littler put \$40,000 back to start saving to dredge the lagoons.

The meeting was adjourned at 6:53pm.

The regular meeting of the DSD was called to order at 6:53pm by O'Connor.

Littler moved and Weaver seconded to approved the February minutes unanimous ayes.

Wood moved to approve the 2019 budget, Weaver seconded. Unanimous ayes

### **Old Business:**

No new developments

### **New Business:**

High flow from LS #6 for a week. Warrants further investigation.

High flow from LS #8 for a few days – There is a likely a float problem. That is scheduled to be looked at in the next few days. Discussed the possibility of upgrading the pump this summer.

### **Other Business:**

Financial Report:

Checking Acct: \$4,069.79                      Savings Acct: \$176,011.60

Income: \$12,163.96                      Expenses: \$10,222.38

Accounts Receivable: total \$77,372.90

The following are the Bills:

Stuart Herald	\$60.38
Black Ink Bookkeeping Services	\$654.70
Answer United	\$29.83
Iowa pump quote	\$69.62
Guthrie County Environmental Health	\$651.50
Earthworks	\$190.00
AccuJet	\$8,153

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

Wood moved to adjourn Weaver seconded it. 7:06pm

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Jeff Wood, Clerk