

Diamondhead Sanitary District

Minutes

February 5th, 2019

The regular meeting was called to order at 6:58pm by President Carl O'Connor. Phil Littler, Jeff Wood, and Brian Weaver were in attendance.

Littler moved and Wood seconded to approved the minutes unanimous ayes

Old Business:

Lift Station #1 Wet Well repair has not had any updates from last meeting.

Sewer line changes to Diamondhead Drive an agreement has been signed with V&K to do the engineering work for \$4,500.

Line repair by Van Pelts, line locates have been done but the ground has frozen sense then.

FY 2019-20 Budget, the hearing date has been set for March 5th at 6:50 at the LBMC office.

- Omni Site upgrade has been ordered and it will be a few months before we receive a bill for them.
- Lagoons the DNR has contacted DJ about elevated Nitrogen tests and are requesting the DSD measure the sludge level with the expectation that they need to be dredged.

New Business:

Dredging lagoons about \$40,000 has been earmarked for next years budget for the expected cost. Bank automatic withdrawal, was briefly discussed but decided was not going to take any action. Approve B & Z permit package, Brian as made suggested edits from earlier this year. The permits will be bundled and placed together at the office so when someone needs one, they will all be included. Road surface cutting procedures were made to be similar to city plan.

Projects for this FY

- Clean and televise Zones 1 & 2- 4,00 feet have been done and about 3,000ft left to go in zone one. Roots and offsets have been found suggesting there are several small problems that are causing problems. It was estimated that a couple grand will be needed per problem spot. Two Xenia waterlines were found going through the sewer lines.
- The manholes at J Johnson's and Lillie's need to be located, dug up and have risers installed.

Other Business:

Financial Report:

Checking Acct: \$9,833.64 Savings Acct: \$167,472.08

Income: \$17,137 Expenses: \$11,235

Accounts Receivable: total \$88,958

The following are the Bills:

DJ Services	\$625.00
Sackett Earthworks	\$190.00
Schildberg construction Co., INC	\$19,160
Black Ink Bookkeeping Services Inc.	\$625.00
Phil Littler	\$10.69
AccuJet	\$8,168.30
Answer United	\$45.33
Guthrie County	\$637.06

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

Phil did mention he received a letter from Melissa Kraft about a property that belonged to her now deceased brother. She is getting a bill for the property and now has a lien on their property for unpaid bills. She wants to have the lien removed.

Wood moved to adjourn Littler seconded it. 7:55pm

Jeff Wood, Clerk