

# Diamondhead Sanitary District

## Minutes

February 4th, 2020

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

Wood moved and Littler seconded to approve January minutes

### **New Business:**

Budget – comments/thoughts

- Added more to expenses thinking about lagoon maintenance this fall
- Taxable evaluation went up so assessment for debt service went down
- Areas to line and repair next summer
  - Top of Ivy to first manhole
  - Jeff Russel to LS #5
  - Manhole Chateau and Willawa has manhole that needs replaced

Budget meeting – Wood moved and Littler seconded that the public budget meeting will be March 3<sup>rd</sup> at 6:45PM

### **Old Business:**

Televising Zones 1 & 2

- Accu Jet to work on- No new developments

Lagoon Dredging – Hydro Jet doing samples – no new developments

### **Other Business:**

### **Financial Report:**

Checking Acct: \$1,69.11 Savings Acct: \$171508.74

Income: \$16,378.55 Expenses: \$50,755.88

Accounts Receivable: total \$81,599.91

The following are the Bills:

Blackink	\$625.00
Iowa One Call	\$16.20
Answer United	\$56.28
Tyson Greenwalt	\$17,649.00

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

Littler moved to adjourn Wood seconded it. 7:10 pm

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Jeff Wood, Clerk