Park View Water & Sanitary District
Proposed Monthly Meeting Minutes
April 15, 2020

*Meeting was held electronically via Zoom in an effort to limiting social contact related to the spread of COVID-19.

Monthly Meeting called to order at 6:36 p.m. by Myron Scheibe

Attendance

A. Trustees: Myron Scheibe, Joe McKeown, Valerie VanEe, Eric Shryver, and Ken Uhlenkamp
B. Employees: Brent Earley and Julia Guy
C. Guests: Shane Oyler (Shive Hattery) and Devin Peterson

Public Hearing WTP #2 Treatment and Storage Bids

Public Hearing called to order at 6:37 p.m. by Myron Scheibe

Myron asked if there were any comments or questions regarding the bids. There were none. ***Public hearing adjourned at 6:38 p.m.***

WTP #2 Treatment and Storage Improvement Bid Award

After discussing the bids, the Board agreed to award the project to Valley Construction. The agreement was for the base bid for alternative 2 (directional drilling) at $1,294,802.00. The Board approved alternative 3 (refurbishing/painting filters) for $8,800.00.

Myron motion to approve. Ken seconded. All ayes.

Approval of the March 18, 2020 Monthly Meeting Minutes (Available for viewing)

Valerie motioned to approve. Joe seconded. All ayes.

Financial Reports (Available for viewing)

A. March 2020 Balance on Accounts
B. March 2020 List of monthly bills

Valerie motioned to approve financial reports. Eric seconded. All ayes.

Service Line Material Policy Amended (Available for viewing)

Joe motioned to approve. Valerie seconded. All ayes.

Concrete Pad Estimate at Kaasa Lift Station

Ken motioned. Joe seconded. All ayes.

Divider Wall Estimate

Valerie motioned to approve. Ken seconded. All ayes.

Master Meter Installation for Multiplexes

There have been many leaks resulting in large bills owed by tenants and landlords either not fixing the leaks or waiting too long to fix them. It was suggested that maybe these multiplexes should get master meters. Devin Peterson will soon be buying and managing his dad's apartments. He does not want them to have master meters. The Board wanted to wait about installing master meters and do more educating tenants for now.

Old Business

A. Sponsored Project-Attorney Agreement Documents discussed. The board would like clarification regarding the 2/3 members vote.
B. WTP 2 Improvement Project
Building: Archeological Investigation reviewed by Shive. Their response was a thicker and larger diameter foundation. The DNR Environmental review is in comment period. Construction cannot begin until this period is complete.
Mechanical: Opened bids April 7, 2020 Awarded Bids April 15, 2020
Begin Construction-August 2020
C. Lagoon
Advertised for Bids-March 18, 2020 Open Bids-May 6
Public Hearing & Award Bids-May 2020 Construction starts in June 2020

Operations Report (Available for viewing)

Open to the Floor

Myron adjourned the meeting at 8:20 p.m.

Next Monthly Meeting: May 20, 2020
6:30 p.m. Park View Water & Sanitary District 12A Grove Road Park View, IA

The Park View Water & Sanitary District is always open to and welcomes comments, questions, and/or suggestions from any resident of the community. However, when issues or proposals come before the Trustees without prior adequate administrative review, the Trustees shall delay action pending review and recommendations.