

**Park View Water & Sanitary District
Proposed Meeting Minutes
August 21, 2019**

Meeting called to order at 6:30 p.m. by Myron Scheibe

Attendance

- A. Trustees: Myron Scheibe, Valerie VanEe, Joe McKeown, Eric Shryver, and Ken Uhlenkamp
- B. Employees: Brent Earley and Julia Guy
- C. Guests: none

Approval of the July 17, 2019 Minutes (Available for viewing)

Joe motioned to approve. Ken seconded. All ayes.

Financial Reports (Available for viewing)

- A. July 2019 Balance on Accounts
- B. July 2019 List of monthly bills
- C. Quarterly Fund Balance Report
- D. Final FY2019 Budget
- E. P&D SRF Disbursements #2 & #3
- F. Company Credit Card not needed. Julia spoke with accountant and cleared up misunderstanding about withholdings on reimbursements.

Ken motioned to approve financial reports. Joe seconded. All ayes.

P&D SRF Financial Document (Available for viewing)

Ahlers & Cooney, P.C. sent the final documents for the SRF Planning and Design loan.

Resolution FY '20-1 (Available for viewing)

A resolution to adopt offset an appeals process.

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

Northway Well and Pump Company Final report (Available for viewing)

Northway finished cleaning well 1. The final report was discussed. Valerie asked how often well cleaning and maintenance should be done. Brent said about every 10 years or whenever the drawdown numbers indicate there is a need.

Training

Brent has training through IAWEA for "Better Collection Systems". The conference will be September 4 & 5 in Newton.

WTP 1 Project

Northwest Mechanical started WTP 1 project August 13, 2019.

Shive Hattery started mapping the raw water line route from well 1 to WTP 2.

Operations Report (Available for viewing)

Old Business

The property transfer paperwork from the PVOA to PVWSD is at the attorney's office. Myron has been following up with the attorney.

Open to the Floor

No visitors

Myron adjourned the meeting at 7:46 p.m.

Next Monthly Meeting: September 18, 2019

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.