

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

**Meeting called to order at 6:30 p.m. by Joe McKeown**

**Attendance**

- A. Trustees: Joe McKeown, Valerie VanEe, Eric Shryver, and Ken Uhlenkamp
- B. Employees: Brent Earley and Julia Guy
- C. Guests: Bradley Lake (Strand Associates, Inc.)

**Approval of the December 18, 2019 Minutes** (Available for viewing)

*Eric motioned to approve. Ken seconded. All ayes.*

**Financial Reports** (Available for viewing)

- A. December 2019 Balance on Accounts
- B. December 2019 List of monthly bills
- C. North Scott chamber of Commerce- *Ken motioned to not renew membership. Eric seconded. All ayes.*
- D. 2<sup>nd</sup> Quarter of FY 2019/2020 Budget
- E. P&D SRF Disbursements # 8 \$1,555 of the approved \$310,000

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

**Strand Associates, Inc- Bidding & Construction Phase Services Proposal** (Available for viewing)

Bradley Lake went over the cost saving on the new proposal.

*Ken motioned to accept the proposal. Valerie Seconded. All Ayes.*

**DNR SRF Draft Performance Agreement** (Available for viewing)

After discussion of the draft, there was concurrence that a binding agreement should be in place.

**Mississippi Valley Pump, Inc. Quotes** (Available for viewing)

Replacement of aged 8” Gate-\$2,750 and Check Valve-\$7,150 at Kaasa Lift Station

*Valerie motioned to approve. Ken seconded. All ayes.*

**Johnson H2o Equipment, Inc. Quote** (Available for viewing)

WTP1 Phase Motor Protection Installation-\$2,494

*Eric motioned to approve. Valerie seconded. All Ayes.*

**2020/2021 Budget Committee Meeting Date**

After discussing the possible meeting dates and the deadline to submit the budget, everyone was in agreement to schedule the Budget Committee Meeting January 21 at 6:30.

**Operations Report** (Available for viewing)

**Old Business**

- A. Lagoon Project- Categorical Exclusion-Public Notice
- B. Sewer MH Fund-A resolution will be created
- C. Sponsored Project- Awaiting DNR Project Initiation Meeting

**Open to the Floor**

No visitors stayed for discussion.

**Joe adjourned the meeting at 8:26 p.m.**

**Budget Committee Meeting: January 21, 2020**

**Next Monthly Meeting: February 19, 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.