

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

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

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

**Attendance**

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

**Minutes of June 17, 2020 Monthly Meeting and Public Hearing**

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

**Financial Reports** (Available for viewing)

- A. June 2020 Balance on Accounts
- B. June 2020 List of monthly bills
- C. D0531R Disbursement Request #1 for \$59,150

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

**Accounting Services Estimates** (Available for viewing)

Oelerich Reiling & Miller sent an estimate for a consulting fee and an annual maintenance services fee. A motion was made to approve both services with the annual maintenance fee pending Eric checking with his payroll service.

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

**Resolution 2020-8:** (Available for viewing) "Fixing the date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not To Exceed \$5,859,000 Sewer Revenue Capital Loan Notes of the Park View Water & Sanitary District, Iowa, And Providing for the Publication of Notice Thereof"

*Myron introduced and motioned to approve Resolution 2020-8. Valerie seconded. All Ayes.*

**Bond Attorney Engagement Agreement** (Available for viewing)

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

**New Cell Phone**

Brent needs a new cell phone. His phone is starting to experience battery and reception issues. While looking into a new phone we will check prices and coverage with other carriers.

**Old Business**

**A. Sponsored Project-PVOA** has received about 460 votes. 630 are needed to make a quorum. The PVOA will have a public forum at the beginning of their August monthly meeting to address questions and concerns raised by homeowners. They would like Myron and the engineer to attend to help answer questions.

**B. WTP 2 Improvement Project Building:** Valley Construction has removed the old building. The concrete for the curb and floor has been poured. The walls are going up.

Request #1 for \$78,100 has been submitted and approved by the engineer

*Joe motioned to approve the request. Myron seconded. All ayes.*

**Mechanical:** DNR WTP 2 Treatment/Storage Viability Review issued July 14, 2020. SRF Loan closed July 10, 2020.

**C. Lagoon** Construction starts in July. A preconstruction meeting was held July 7, 2020.

**Operations Report** (Available for viewing)

**Open to the Floor** (no guests)

**Myron adjourned the meeting at 7:50 p.m.**

**Next Monthly Meeting/Public Hearing: August 19, 2020 6:30 p.m.**

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

**Register in advance for this meeting:**

[https://us02web.zoom.us/meeting/register/tZMtce-sqT4pGtLnOedzN5HE8A\\_cEsAQbrz-](https://us02web.zoom.us/meeting/register/tZMtce-sqT4pGtLnOedzN5HE8A_cEsAQbrz-)

**You can find this link on the calendar on our website.**

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.