

**Park View Water & Sanitary District
Proposed Monthly Meeting/Public Hearing Minutes
June 17, 2020**

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

Attendance

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

Loan Disbursement & Not to Exceed \$1,670,000 Loan Notes Public Hearing called to order at 6:30 p.m. by Myron Scheibe
Myron asked if there were any comments or questions. There were none. *Public hearing adjourned at 6:31 p.m.*

Monthly Meeting called to order at 6:31 p.m. by Myron Scheibe

Approval of the May 20, 2020 Monthly Meeting Minutes (Available for viewing)

Ken motioned to approve. Joe seconded. All ayes.

Financial Reports (Available for viewing)

- A. May 2020 Balance on Accounts
- B. May 2020 List of monthly bills

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

Resolution 2020-5

“A RESOLUTION INSTITUTING PROCEEDING TO TAKE ADDITIONAL ACTION FOR THE AUTHORIZATION OF A LOAN AND DISBURSEMENT AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$1,670,000 WATER REVENUE CAPITAL LOAN NOTES”

Myron introduced and motioned to approve Resolution 2020-5. Ken seconded. All Ayes.

Tax Exemption Certificate and Loan and Disbursement Agreement

Myron introduced and motioned to approve. Valerie seconded.

Resolution 2020-6

“A RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN BETWEEN PARK VIEW WATER & SANITARY DISTRICT AND THE IOWA FINANCE AUTHORITY, AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND SECURING THE PAYMENT OF \$1,670,000 WATER REVENUE CAPITAL LOAN NOTES, SERIES 2020A, OF THE PARK VIEW WATER & SANITARY DISTRICT, IOWA, UNDER THE PROVISIONS OF THE CODE OF IOWA, AND PROVING FOR THE METHOD OF PAYMENT OF SAID NOTES”

Myron introduced and motioned to approve Resolution 2020-6. Ken seconded. All Ayes.

Resolution 2020-7

“A RESOLUTION APPROVING POST-ISSUANCE COMPLIANCE POLICY”

Myron introduced and motioned to approve Resolution 2020-7. Ken seconded. All Ayes.

Old Business

A. Sponsored Project-PVOA mailed the letter with the ballots. “Vote Yes” signs are posted at 4 main entrances.

B. WTP 2 Improvement Project Building: Valley Construction is prepping the site and beginning the footings.

Mechanical: Awaiting DNR Construction Permit. WTP SRF Loan closing is July 10.

C. Lagoon Construction starts in July. July 15-Resolution fixing the Public Hearing date. August 19-Authorization of Not to Exceed \$5,890,000 Loan Notes. September 11-Loan Closing.

Operations Report (Available for viewing)

Open to the Floor (no guests)

Myron adjourned the meeting at 7:52 p.m.

Next Monthly Meeting/Public Hearing: July 15, 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/tZModuurqTMpH9BmF5RTQBqxTZ4veYQtQhrv>

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.