

**Park View Water & Sanitary District  
Monthly Meeting Minutes  
May 20, 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, Eric Schryver, and Ken Uhlenkamp
- B. Employees: Brent Earley and Julia Guy
- C. Guests: Bradley Lake (Strand Associates, Inc)

**Lagoon Modifications Project Bid Public Hearing called to order at 6:30 p.m. by Myron Scheibe**

Myron asked if there were any comments or questions regarding the bids. There were none. *Public hearing adjourned at 6:31 p.m.*

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

**Approval of the April 15, 2020 Monthly Meeting Minutes** (Available for viewing)

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

**Financial Reports** (Available for viewing)

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

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

**Lagoon Modifications Project Bid** (Available for viewing)

Brad was available for discussion.

*Joe motioned to award the bid to Boomerang \$4,947,000. Ken seconded. All ayes.*

**Stabilization of Exposed Sewer Line in Kaasa Heights** (Available for viewing)

Estimate for \$3,634.00

*Valerie Motioned to approve. Myron seconded. All ayes.*

**Resolution 2020-4:** "Fixing the date for a Meeting on the Authorization of a Loan and Disbursement Agreement and the Issuance of Not To Exceed \$1,670,000 Water Revenue Capital Loan Notes of the Park View Water & Sanitary District, Iowa, And Providing for the Publication of Notice Thereof"

Public Hearing Date: June 17, 2020

*Ken Motioned to approve the resolution. Joe seconded. All ayes.*

**Bond Attorney Engagement Agreement**

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

**Old Business**

**A. Sponsored Project-**PVWSD Board agreed to proceed with sending ballots and information sheets in coordination with PVOA mailers. There were also suggestions to place signs out to spark interest in the project.

**B. WTP 2 Improvement Project Building:** DNR Environmental Review completed. Awaiting DNR Construction Permit.

**Mechanical:** Awaiting DNR Construction Permit. SRF Loan application submitted. Closing Bond 7/10/2020

**C. Lagoon** Opened bids May 13. Public Hearing/Award Bids May 20.

**D. Valley View** Interest in connecting to water/sewer north of Valley View. Discussed with property owner.

**Operations Report** (Available for viewing)

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

**Myron adjourned the meeting at 8:06 p.m.**

**Next Monthly Meeting/Public Hearing: June 17, 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/tZAld-quqTwiGda-3KQdxBCwZ5jzGUxck3\\_8](https://us02web.zoom.us/meeting/register/tZAld-quqTwiGda-3KQdxBCwZ5jzGUxck3_8)

**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.