

**Park View Water & Sanitary District
Proposed Monthly Meeting Minutes & Public Hearing Minutes
October 16, 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: Shane Oyler and Gerrit Holst

***Monthly meeting closed at 6:30 p.m. Public Hearing open at 6:30 p.m.**

There were no public comments. Valley Construction was the lowest bidder at \$299,750.

Myron motioned to award the bid to Valley Construction. Ken seconded. All ayes.

***Public Hearing was closed and Monthly Meeting was opened at 6:32 p.m.**

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

Joe motioned to approve. Valerie seconded. All ayes.

Financial Reports (Available for viewing)

- A. September 2019 Balance on Accounts
- B. September 2019 List of monthly bills
- C. Quarterly Fund Balances
- D. P&D SRF Disbursements #5 \$58,670

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

Gerrit Holst attended the meeting to discuss his high sewer bill.

Gerrit asked the board to consider reducing his sewer portion of his bill since the high consumption was due to water new sod and none of it went to through the sewer to be treated. After discussion the trustees decided to lower Gerrit's to the average of his last 2 sewer bills. Moving forward there will be a "new sod watering" policy.

Joe Motioned to approve the decision to waive a portion of Gerrit's bill. Valerie seconded. All ayes.

PVWSD & PVOA Sponsored Project Request for Proposal. (Available for viewing)

Park View's Water Resource Restoration Sponsored Project application was accepted. The next step is the request for proposal for an engineering firm. The PVWSD Board will attend PVOA meeting November 13 so that the two boards may decide together on an engineering firm.

Injury Report

Brent hit his head on the pump in WTP1 and required staples. The bill totaled approximately \$300 and Porter's Insurance recommended we pay that small amount out of pocket instead of filing a worker's compensation claim.

Operations Report (Available for viewing)

Old Business

- A. **Property Transfer**-the transfer and deed are complete. The land now belongs to PVWSD.
- B. **WTP 1 Project**- Substantial completion of Northwest Mechanical's contract has been reached.

Open to the Floor

No visitors stayed to ask questions.

Myron adjourned the meeting at 8:14 p.m.

Next Monthly Meeting: November 20, 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.