

**Park View Water & Sanitary District
Proposed Meeting Minutes
September 18, 2019**

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

Attendance

- A. Trustees: Myron Scheibe, Valerie VanEe, Joe McKeown, and Ken Uhlenkamp
- B. Employees: Brent Earley and Julia Guy
- C. Guests: Walttishia West

Approval of the August 21, 2019 Minutes (Available for viewing)

Joe motioned to approve. Valerie seconded. All ayes.

Walttishia West attended the meeting to discuss a high water bill.

Walttishia asserted that the high usage was caused by a leaky toilet that she tried to get the landlord to fix. The board opted to waive half of her bill and offered a payment arrangement for the remainder.

Financial Reports (Available for viewing)

- A. August 2019 Balance on Accounts
- B. August 2019 List of monthly bills
- C. P&D SRF Disbursements #4 \$60,430

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

Operations Report (Available for viewing)

- A. Kaasa Lift Station Conditioning Pump-about \$13,000

With SRF Lagoon Project you will need DNR approval and engineering fees. The board thinks it will be smarter to do this as a smaller stand-alone project.

Operations Report (Available for viewing)

Old Business

- A. Property Transfer**-need another survey due to an error with the first one
- B. WTP 1 Project** Contract Modification-Brent approved the Change Order to WTP 1 due to project timing. The Change Order was for modification of the pump control circuits due to changing the facility from a pump booster station (original design) to a temporary water treatment and supply station, while WTP 2 is offline for upgrade.
- C. WTP 2 Project**- 9/16/2018 Building Bid 10/15/2019 open Bids
Building to include piping penetrations, heaters, and temporary electric.
- D. Lagoon Project**- Geotechnical report shows concerns with soft soils in Cell 2/3 berm. This will require fill with rock for compaction.
In 2020 Construction will begin on the aeration system.

Open to the Floor

No visitors stayed to ask questions.

Myron adjourned the meeting at 8:21 p.m.

**Next Monthly Meeting: October 16, 2019
Public Hearing 6:30 p.m. Monthly Meeting to Immediately Follow
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.