

Unapproved Minutes

LAKE POINSETT SANITARY DISTRICT MEETING at Siouxland 04/09/11, 8:00 a.m.

Those attending: Larry Furney, John Heisler, Richard Ideker, Dale Larson, Bob Westall, David Schaeffer (Hamlin County Emergency Management) and ten lake property owners.

Minutes & Treasurers Report presented. Treasurers Report as Follows: Sewer Acct - Beginning Balance \$155,292.81, Deposits \$92,220.93, Checks Written \$4,151.95, Balance on Hand \$243,361.79. Reserve Acct - Balance on Hand \$11,576.23. Expansion Fund - Balance on Hand \$66,786.84. Garbage Acct - Beginning Balance \$22,074.50, Deposits \$17,549.21, Checks Written \$1,976.73, Balance on Hand \$37,646.98. Motion to approve reports by John Heisler seconded by Dale Larson, motion carried unanimously.

David Schaeffer (Emergency Management) updated and addressed the issues concerning the flood (sandbags, Mobile Command Post, electrical power, assistance, Hamlin County Disaster) and also wanted to stress personal well being is more important than your property, stay safe.

Motion by Larry Furney to thank David Schaeffer and the prisoners for all the hard work being done concerning the flood situation, seconded by John Heisler, motion carried unanimously.

Motion by John Heisler to adapt the following guidelines in the interest of maintaining the garbage service. 1. Everyone will be expected to pay their garbage bill for this year. 2. Refunds will be issued only to those residences where the garbage truck cannot get to and only for the period of time that the road is not accessible. 3. Use of residences will not be the determining factor. The determination will be made by the garbage service, not individual property owners., seconded by Larry Furney, motion carried unanimously.

Motion by Dale Larson to approve First Madison Insurance renewal application, seconded by John Heisler, motion carried unanimously.

Maintenance report given by Bob Westall. System running to capacity. All pumps running. Contacted DENR on emergency dumps.

Items of Discussion: Planning on going to bids in May or June on the next sewer project. 232 & 234 S Lake Drive. Jason Klein had questions concerning his property and easement.

Motion to approve and pay bills by John Heisler, seconded by Richard Ideker, motion carried unanimously.

Motion to adjourn by John Heisler, seconded by Dale Larson. Meeting Adjourned.