

Wiota Sanitary District
October 21, 2019

A meeting of the Wiota Sanitary District was held on October 21, 2019 at the Wiota Schoolhouse. The meeting was called to order at 6:00 p.m. Present were Brian Larson, Grant Benson and Laurie Monson. Jeff Monson, Water Operator and Bart Neis, Delta 3 Engineering were also present.

The board reviewed the August 6, 2019 minutes. A motion was made by Monson, second by Benson to approve the minutes as presented. Voice vote, motion carried.

Treasurer's report as of September 30, 2019 in the Checking is \$92,082.60 and balance in Savings as of September 30, 2019 is \$85,373.31 and balance on loan is \$53,565.95. A motion was made by Larson, second by Benson to approve the Treasurer's report. Voice vote, motion carried.

Discussion was held on potential sites for Well #3. Also discussed having a stationary generator powered by natural gas, leaving Well #1 building, abandoning the well and reservoir at Well #1, moving controls to Well #3. Bart Neis, Delta 3 Engineering discussed evaluating 3 – 4 sites.

A motion was made by Monson, second by Benson to have Delta 3 Engineering proceed with well site engineering report with revisions of relocating site B to west of Site D on Walnut Road at the far edge of the Sanitary District boundaries. Larson abstained. Voice vote, motion carried.

A motion was made by Larson, second by Benson to approve the 2019 PSC Report contract with Johnson & Block. Voice vote, motion carried.

The board reviewed the delinquent water bills that will be placed on the tax roll.

Jeff Monson and Lovelace Pump Company checked for water leaks by the Crossroads Bar and none were found to be leaks from the water system.

No action was taken on the Bookkeeping for 2020.

A Motion was made by Benson, second by Monson to adjourn the meeting at 7:40 p.m. Voice vote, motion carried.

Laurie Monson
Clerk