

Wiota Sanitary District  
April 28, 2022

A meeting of the Wiota Sanitary District was held on April 28, 2022 at the Wiota Town Hall. The meeting was called to order at 6:39 p.m. Present were Brian Larson, Grant Benson and Laurie Monson. Jeff Monson, Water Operator and Bart Nies, Delta 3 Engineering were also present.

The board reviewed the January 25, 2022 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 March 31, 2022 in the Checking is \$137,462.05 and balance in Savings as of March 31, 2022 is \$85,896.61 and balance on loan is \$34,924.98. The Loan was renewed for 5 years at 2.10% interest. A motion was made by Benson, second by Monson to approve the Treasurer's report. Voice vote, motion carried.

The board reviewed the Capital Improvements Plan. A motion was made by Larson, second by Benson to approve the CIP with the removal of Item #6. Voice vote. Motion carried.

The board discussed applying for CDBG grant for the proposed Well #3. Currently Well #1 is used for emergency use only and can only be run two times per quarter without notifying the public. Arsenic levels are high in Well #1. The pressure drops when running the well. The proposed Well #3 project would include a 24 x 24 foot well house with a generator. The project is estimated at \$988,000. The CDBG-PF grant could be 2/3 of the project or a maximum of \$665,000. A motion was made by Monson, second by Benson to proceed with the submittal letter for the CDBG application for public facilities for proposed Well #3. Voice vote, motion carried.

The Wiota Sanitary District received the committal letter from Woodford State Bank for up to \$400,000 if we would receive the grant to provide matching funds.

A motion was made by Monson, second by Benson to approve Resolution 01-2022 Matching Funds Resolution. A roll call vote was taken. Benson, Monson and Larson – yes. No-zero. Passed with 3 yes and 0 no votes.

The Safe Drinking Water Loan Program is for disadvantaged communities. The loan could be up to \$165,000 at 1% interest if awarded the CDBG grant. A motion was made by Monson, second by Benson to apply for the Safe Drinking Water Loan Program in June of 2023 if the Wiota Sanitary District receives the CDBG grant. Voice vote, motion carried.

A motion was made by Monson, second by Benson to adjourn the meeting at 7.08 p.m. Voice vote. Motion carried.

Laurie Monson  
Clerk