

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT

January 26, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee was present Bailey, Senn and Rohlfen by phone.

Trustees approved the landscaping plan for Lot 9, 1st Addition West Okoboji Harbor as presented with a recorded hold harmless agreement for materials within the District Sewer Easement. (Senn/Bailey); all aye.

Trustees approved the quote from Tans-Iowa for the 2016 Vactor with the 2016 Freightliner Truck, but offer our current truck to the City of Spirit Lake for the price of \$150,000. (Boettcher/Bailey); all aye.

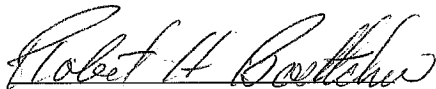
Trustees approved the agreement with Piper Jaffery for the sale of 2016 Series Bonds. (Senn/Rohlfen); all aye. Trustees approve the engagement letter with Ahlers and Cooney as Bond Counsel for the 2016 Series Bonds. (Bailey/Senn); all aye.

Trustees approved the engagement letter with Hamilton Law Office in Storm Lake for the lawsuit with the UV System (Rohlfen/Bailey); all aye.

The treatment agreement for the town homes in Spirit Lake was not signed by the other parties and was tabled until the signed agreement was returned.

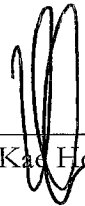
Anderson reported that the work comp experience mod will drop from 1.15 to 0.85

The meeting was adjourned (Senn/Rohlfen).



Robert H. Boettcher President

ATTEST:



Kae Hoppe, Clerk