

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

May 26, 2015 3:00 P.M.

DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Bailey, Rohlfesen, Hoppe Bailey and Senn were present. Others present Mike Roth and Jim Rasmussen with HR Green, Bill Ehm, Eric Wiklund, John T and Chuck Gipp.

Anderson presented information to the DNR about the Sanitary Districts issues with the Milford Creek TMDL. After discussion the DNR gave the Sanitary District some options how to proceed with providing a priority list of projects and the importance of those projects. DNR Director Gipp commended the District on the new plant and their continued work of protecting the Iowa Great Lakes.

Roth presented the scope of a study for nutrient reduction. Roth will provide a full scope with cost at the next Trustee meeting.

Roth also provided a scope for looking at relocating the outfall to the Little Sioux River. Roth will provided a full scope and cost at the next meeting.

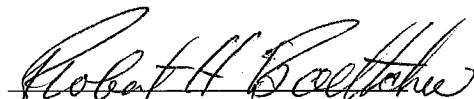
Change Order #1 for Okoboji Harbor Rehabilitation Project 2014-1, Section C adding \$1,750 to the contract was approved (Hoppe/Senn), all aye.

Trustee Bailey introduced Resolution 2016-16 Adopting Section 125 Cafeteria Plan and giving instruction to the plan administrator and directing notification of plan provides to employees. The resolution was seconded by Rohlfesen. Roll was called and the vote aye – Senn, Hoppe, Bailey, Rohlfesen, Boettcher; nay – none. The president declared Resolution 2016-16 duly adopted.

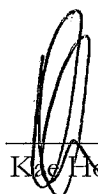
Trustee Bailey introduced Resolution 2016-17 Certifying delinquent sewer rental accounts to the County Auditor for Establishment of Liens Against the Appropriate Properties and Collection of Same as Taxes as Provided by Chapter 358, Code of Iowa. The resolution was seconded by Rohlfesen. Roll was called and the vote aye – Senn, Hoppe, Bailey, Rohlfesen, Boettcher; nay – none. The president declared Resolution 2016-17 duly adopted.

Trustees discussed the meeting for the month of June due to Anderson's guard duty time. The next Trustee meeting will be on June 21, 2016 at 3:00 pm.

The meeting was adjourned Motion by (Senn/Rohlfesen).


Robert H. Boettcher President

ATTEST:


Kay Hoppe, Clerk