

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 27, 2015 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Hoppe, Senn and Rohlfesen were present. Others present were Earl Maahs, Eric Phillips and Neil Slater.

Trustees reviewed the findings of the District Court for the Jones vs. IGLSD.

Anderson and Maahs explained a proposed policy for landscaping within the IGLSD easements. After discussion the policy was approved (Rohlfesen/Senn); all aye.

Trustees considered options for the encroachment at 16668 255th Ave. Spirit Lake, (Lot 277 and North ½ of Lot 279 and Common Ground Francis Sites). This item was tabled at the last meeting. Leinbaugh presented a drawing showing the location of the post 4 inches on to the easement area. The drawing also showed the depth of the IGSLD pipe and the OHSA requirements width for excavation area for any repairs on the IGSLD sewer line. The drawing showed that the post would be outside of the excavation area. Trustees agreed that this should not have happened, but that it does not interfere with the intent of the easement. Trustee Rohlfesen moved to approve the post encroachment as long as the property owner signed a hold harmless agreement that protects the District and will not allow the encroachment in the future when it is removed. Senn seconded the motion and the motion passed.

Trustees discussed the landscaping for 16668 255th Ave. Spirit Lake, (Lot 277 and North ½ of Lot 279 and Common Ground Francis Sites). After a long discussion the Trustees tabled the matter until a plan following the newly passed policy can be presented.

Landscaping within the easement on Lot 42 West Okoboji Harbor Second addition was tabled.

The president declared this was the time and place for a public hearing and meeting of adoption of plans, specifications, forms of contract and estimated of cost for the Iowa Great Lakes Sanitary District Construction Project 2015-1; Telemetry Upgrade Project Phase 2, that had been published pursuant to the provisions of Section 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any Sanitary District resident or property owner to Construction Project 2015-1; Telemetry Upgrade Project Phase 2. The Clerk advised the President and the Board that no written objection had been filed. The President then called for oral objections to Construction Project 2015-1; Telemetry Upgrade Project Phase 2, and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustee Senn introduced Resolution 2015-12 Adopting plans, specifications, form of contract and estimated of cost for Construction 2015-1; Telemetry Upgrade Project Phase 2. The resolution was seconded by Hoppe. Roll was called and the vote' aye - Senn, Hoppe, Rohlfesen, Boettcher; nay - none. The president declared Resolution 2015-12 duly adopted.

Roth reported on the bid opening that was held on October 20, 2015 at 1:00pm. Two bids were initially found to be in conformance with the bidding requirements. The bids were as follows:

Jetco Inc. (Altoona, IA) - \$118965.00

HOA Solutions Inc. (Lincoln, NE) - \$118490

Roth presented a letter to the Trustees that recommended awarding the project to HOA Solutions Inc.

Trustee Hoppe introduced Resolution 2015-13 making award of contract for IGLSD - Project 2015-1; Telemetry Upgrade Project Phase 2, to HOA Solutions Inc. of Lincoln, Nebraska in the amount of \$118,490. The resolution was seconded by Senn. Roll was called and the vote aye - Senn, Hoppe, Rohlfesen, Boettcher; nay - none. The president declared Resolution 2015-13 duly adopted.

The president declared this was the time and place for a public hearing and meeting of adoption of plans, specifications, forms of contract and estimated of cost for the Iowa Great Lakes Sanitary District Construction Project 2014-1; Okoboji Harbor Sewer Rehabilitation Section B, that had been published pursuant to the provisions of Section 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any Sanitary District resident or property owner to Construction Project 2014-1; Okoboji Harbor Sewer Rehabilitation Section B. The Clerk advised the President and the Board that no written objection had been filed. The

President then called for oral objections to Construction Project 2015-1; Telemetry Upgrade Project Phase 2, and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustee Senn introduced Resolution 2015-14 Adopting plans, specifications, form of contract and estimated of cost for Construction Project 2014-1; Okoboji Harbor Sewer Rehabilitation Section B The resolution was seconded by Rohlfesen. Roll was called and the vote' aye - Senn, Hoppe, Rohlfesen, Boettcher; nay - none. The president declared Resolution 2015-14 duly adopted.

Trustees deferred further action on Construction Project 2014-1; Okoboji Harbor Sewer Rehabilitation Section B until November 10, 2015. (Hoppe/Senn); all aye.

Trustees approved Change Order #1 for adding 16 days to the contract and deducting \$1,526.75 and Change Order #2 to increase the contract by \$233,042.41 with deductions for change order #2 to be removed at the end of the project. (Senn/Rohlfesen); all aye.

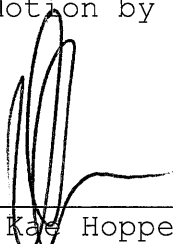
Trustees discussed the UV system discussions with Travelers Insurance. The attorney will file against Travelers if nothing is received back by Travelers by the end of October.

The meeting was adjourned at 4:25 p.m. Motion by (Senn/Rohlfesen).



Robert H. Boettcher President

ATTEST:



Kae Hoppe, Clerk