REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 13, 2015 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Bailey, Hoppe, Senn and Rohlfsen were present. Others present were Eric Phillips, Neil Slater, Elijah Cornell and Hattie Edman.

Anderson and Leinbaugh explained the easement encroachment situation at the Phillip property. One supporting post for a second story deck was approximately 4 inches over the IGLSD easement (lot 277 and north ½ of lot 279 and Common Grounds Francis Sites). Phillips, Slater and Cornell discussed with the Trustees their situation and plans for landscaping. Trustees tabled any decision and directed Anderson to discussion concerns with the IGLSD Attorney.

Anderson explained the easement encroachment situation with landscaping at the Edman Property and the impacts from the Harbor Project (Lot 42 West Okoboji Harbor 2nd Addition). Hattie Edman, explained her situation and provided photos of the site. The trustees tabled the discussion for the same concerns with the Phillips property.

Rosenboom Pre-treatment agreement was modified due to the new IGLSD plant NPDES permit. The pre-treatment agreement was approved (Hoppe/Rohlfsen); all aye.

Anderson explained issues with access to the manhole on the Harbor Project and we would need to get temporary easements to get to the site. The additional cost would be around $10,000. Anderson was directed to get an easement agreement written, signed and move forward.

Change order #1 for project 2014-01 Okoboji Harbor Sewer Rehabilitation was tabled as the contractor is not willing to sign the changes. Roth gave an update on the Harbor Project.

The minutes for September 8 and 22 were approved (Senn/Hoppe) all aye. Financial statement for September was reviewed and approved. Bills for September were approved in the amount of $87,813.13 for general fund and $564,978.67 for the construction fund (Hoppe/Bailey); all aye.

Discussion was held on selling the Vacuum/Jet truck. Anderson was directed to look into costs. Trustees also discussed landscaping in the easement issues.

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

Robert H Boettcher ATTEST:

Robert H. Boettcher President Kae Hoppe, Clerk