REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 8, 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.

Trustees reviewed an agreement to relocate the force main for Lift Station 3-3 with Parks. Changes were suggested to be send to Districts Attorney for review. The agreement was approved pending the changes were in agreement with the Districts Attorney. (Senn/Bailey); all aye.

Change order for Project 2014-01, Section A was tabled.

The minutes for November 10 and 24 were approved (Rohlfsen/ Bailey); all aye. Financial statement for November was reviewed and approved. Bills for November were approved in the amount of $88,358.66 for general fund and $478,279.48 for the construction fund and $242,196.43 for the bond fund (Hoppe/Senn); all aye.

Anderson reported that the District was nominated and won the 2016 Engineering Excellence Award in the Water and Wastewater Category. The District will be presented the award on May 12, 2016. Anderson discussed Kruse property. Anderson explained the steps that are being taken to remove a surface connection to the public sewer on Breakwater Drive.

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

Robert H. Boettcher President ATTEST: Kae Hoppe, Clerk