

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 25, 2015 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Bailey, Hoppe, Rohlfesen and Senn were present.

Property owner was not present for the first item on the agenda and no action was taken.

Trustees reviewed the agreement for relocation of the public sewer at 3903 Lakeshore Drive. After discussion the agreement was approved (Hoppe/Bailey); all ayes.

Treatment agreement for Berkley Place Subdivision in Spirit Lake was approved (Senn/Rohlfesen); all ayes.

Trustee Rohlfesen introduced Resolution 2015-09, to request assistance of the staff of Northwest Iowa Planning and Development commission for Updating the Iowa Great Lakes Sanitary District's Code Book. The resolution was seconded by Hoppe. Roll was called and votes aye - Rohlfesen, Senn, Hoppe, Bailey, Boettcher; nay - none. The president declared Resolution 2015-09 adopted.

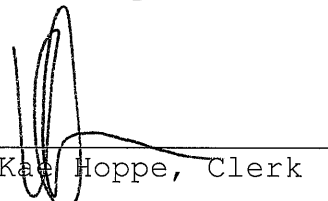
Professional services agreement with HR Green for design and bidding for 3903 Lakeshore Drive sewer relocation was approved (Senn/Rohlfesen); all aye. Amendment to professional services agreement with HR Green for the Okoboji Harbor Project Section B was approved (Bailey/Rohlfesen); all aye. Professional services agreement with HR Green was approved for radio upgrades for the lift stations was approved (Rohlfesen/Bailey); all ayes.

The meeting was adjourned at 4:20 p.m. Motion by (Rohlfesen/Senn).



Robert H. Boettcher President

ATTEST:



Kae Hoppe, Clerk