

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

September 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 Rohlfen were present. Also present were Eric Anderson and Mike Roth.

Trustees discussed the request for the West Okoboji Harbor Association to do additional paving on Furman Road. Upon review of the engineers findings, the trustees denied the request to do additional paving in the West Okoboji Harbor project area (Bailey/Rohlfen); all ayes.

Trustees discussed the request from Lessard Contracting to pay bills for damage caused by Lessard Contracting to the water system at 15717 Furaman Road. The Trustees denied the request to pay for damages done by Lessard Contracting (Senn/Rohlfen); all ayes.

Anderson was directed to get a proposal together for the selling of the land by the concrete plant.

An amendment for the professional services agreement for project 2015-01 was approved for a total of \$5,000. (Rohlfen/Senn), all ayes.

An amendment for the professional services agreement for project 2014-01 Section A was approved for a total of \$28,500. (Bailey/Senn), all ayes.

An amendment for the professional services agreement for project 2014-01 Section B was approved for a total of \$52,000. (Hoppe/Rohlfen), all ayes.

Roth reviewed the quotes for the force main relocation for 3-3 near Parks Marina. Five contractors were contacted; three were sent information on the project. One bid was received on September 12, 2016 from Valley Construction of Estherville, Iowa. Roth recommended awarding the contract to Valley Construction.

Rohlfen introduced Resolution 2016-19 making award of contract for Project 2016-2, LS 3-3 Force Main Relocation, to Valley Contracting, Inc for the amount of \$82,359.50", and moved that the resolution be adopted. Trustee Hoppe second the motion be adopted. The roll was called and the vote was: aye: Rohlfen, Senn, Hoppe, Bailey, Boettcher; nay: non. President Boettcher declared Resolution 2016-19 adopted.

The professional services agreement with HR Green for observation of inspection of Project 2016-2, for time and materials not to exceed \$16,500 was approved (Rohlfen/Boettcher), all ayes.

Minutes for August 13 and 27, 2016 were approved (Senn/Bailey), all ayes. Financial statement was reviewed and approved. Bills for August 2016 were approved in the amounts of \$124,864.39 for the general fund and \$37,615.04 for the Construction Fund and transfers were approved in the amounts of \$1,000,000 from the bond fund to the construction fund and \$25,000 from the construction fund saving to construction fund checking (Bailey/Rohlfen), all ayes.

Anderson discussed other options for health insurance and was direct to move forward with option for employees who chose not to take District insurance.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk