REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 24, 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 were present and Rohlfsen was on present by phone. Mike Roth was also present.

Roth presented the preliminary plans for relocation of the force main as requested at the last meeting. Roth reported that the line can be moved. Anderson was directed to contact Mr. Parks about the preliminary plans. If Mr. Parks wants to move forward then Anderson is to get an agreement prepared for the next meeting.

Roth presented that Municipal Pipe and Tool has completed all the required document to proceed. Notice to proceed was approved (Hoppe/Bailey); all aye.

Roth presented the Professional Services Agreement with HR Green for Project 2014-01, Section B. The agreement is a time and materials contract for an amount not to exceed $164,800. The professional services agreement was approved (Senn/Bailey); all aye.

Change Order #3 was presented for Project 2014-01, Section A. This change order was split to separate out specific items. The Change order #3 and #4 which were originally all part of Change Order #3 was approved (Hoppe/Senn); all aye.

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

Robert H Boettcher ATTEST: _____
Robert H. Boettcher President Kae Hoppe, Clerk