REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 12, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Change orders for Project 2014-01 were tabled awaiting the signature of the contractor. Substantial completion for Project 2014-01, Section A was approved (Rohlfsen/Bailey); all ayes.

Anderson and Walleck visited Hamilton Law office to discuss the UV Lawsuit going to Federal Court. Hamilton will be providing an engagement letter to start working for the District on this lawsuit.

Minutes for December 10, 2015 were approved (Rohlfsen/Senn); all ayes. Financial statement for December was reviewed and approved. Bills for December 2015 were approved in the amount of $75,239.38for the general fund and $326,359.25 for the construction fund, (Rohlfsen/Hoppe); all ayes.

Bank depositories for 2016 were approved as follows: not to exceed $8,000,000 – Liberty National Bank, Central Bank, Farmers Bank, Northwest Bank, Bank Midwest, State Bank; not to exceed $16,000,000- United Community Bank. (Rohlfsen/Hoppe) all aye, motion passed.

Trustees set February 23, 2016 at 3:00pm as the date for the public hearing for the on the budget (Senn/Hoppe); all aye.

Rohlfsen moved to have officers to keep their same offices, Senn seconded the motion. All voted aye.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk