

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

February 9, 2016 3:00 P.M.

DISTRICT OFFICE, MILFORD, IOWA

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

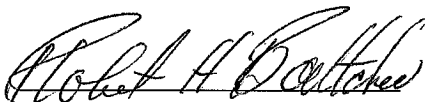
Hoppe introduced Resolution 2016-01 entitled, "RESOLUTION FIXING DATE FOR A MEETING ON THE PROPOSITION TO AUTHORIZE A LOAN AGREEMENT AND THE ISSUANCE OF NOTES TO EVIDENCE THE OBLIGATIONS OF THE SANITARY DISTRICT THEREUNDER", and moved that the resolution be adopted. Trustee Senn second the motion to be adopted. The roll was called and the vote was: aye: Rohlfesen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-01 passed.

Senn moved to go into closed session to discuss litigation, pursuant to Iowa Code Section 21.5(1)(c). Rohlfesen seconded and President Boettcher called the roll: ayes: Rohlfesen, Senn, Hoppe, Bailey and Boettcher, nay: none. The President declared a closed session.


Following the closed session, no action was taken.

Minutes for January 12 and 26 2016 were approved (Hoppe/Senn); all ayes. Financial statement was reviewed and approved. Bills for January 2016 were approved in the amount of \$94,260.21 for the general fund and \$38,193.96 for the construction fund, (Hoppe/Senn); all ayes.

The meeting was adjourned at 4:15 p.m. Motion by (Senn/Boettcher).

  
Robert H. Boettcher President

ATTEST:

  
Kae Hoppe, Clerk