REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 26, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees started to review landscaping plans within the easement. President Boettcher asked to move to item two on the agenda to give the District Superintendent approval authority for landscaping plans. After discussion the board to no action on any landscaping plans and direct Anderson to write up guidelines for the District Superintendent to approve landscaping plans.

Hoppe introduced Resolution 2016-13 Annexing the property with legal description of SW SE EXC TRT & EXC W 100' OF N 1055' 6-98-36 (Dickinson County Secondary Roads Shop, County Engineers Office) into the Sanitary District. The resolution was seconded to be approval by Bailey. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-13 passed.

Anderson discussed the proposed study for extending the sewer to the south end of Center Lake. Roth presented the cost for the study to not exceed $14,000. Hoppe moved to approve the South Center Lake Study proposal, seconded by Senn. All aye.

One bid was received for selling equipment. Bid was $50 for the trailer and $50 for the lawn mower to Nathan Hanson. The Superintendent will get rid of the remaining items not bid upon.

The cell phone policy was tabled until further review by the Districts Attorney.

Anderson updated Trustees about the relocation for Force Main 3-3 near Park Marina.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk