

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

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

Anderson updated Trustees on progress in the Okoboji Harbor and on the 3-3 pipe relocation.

Anderson explained the request from the City of Milford to remove the overflow pipe from lift station 1-50 South Milford. The motion was approved as follows, The Trustees agree upon confirmation with the City of Milford that Milford Municipal Utilities is proceeding on placing a community Solar farm on the City of Milford owned ground on which the Sanitary District Lift Station 1-50 and other facilities are located, will allow for the abandonment of the over flow pipe to Milford Creek and with the City of Milford and the Sanitary District settling the ownership of the land area for the lift station and owner ship of the lift station. (Senn/Hoppe), all ayes.

Minutes for June 21, 2016 were approved (Rohlfsen/Senn); all aye. Financial report for June 2016 was reviewed and approved. Bills for June 2016 in the amount of \$152,092.68 for the general funds, \$33,223.22 the construction fund, (Bailey/Rohlfsen); all ayes.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk