

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
JULY 16, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Senn and Hoppe were present. Other present were Walt Holman.

Walt Holman came and discussed the impact to the roads in the Harbor due to the construction. The Homeowners Association is looking for assistance to repair Furman Road after the construction was completed. After a short discussion the Trustees will take this under advisement.

Senn introduced Resolution 2016-1 ACCEPTING IGLSD PROJECT 2014-1 HARBOR SANITARY SEWER REHABILITATION-SECTION C, and moved for it adoption. Boettcher second the Resolution to be adopted. The roll was called: Aye: Senn, Hoppe, Boettcher; Nay: None. The President declared Resolution 2016-18 duly adopted.

Boettcher made a motion to go into closed session in accordance with Iowa Code Section 21.5 (c). Senn seconded the motion. The President took roll call: ayes: Senn, Hoppe, Boettcher, nay: none. The President declared a closed session.

Following the closed session no action was taken.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk