

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 27, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Bailey, Hoppe, Senn and Rohlfen were present. Other present were Mike Roth, Carol Sporrer, Arvin Durvenga.

Sporrer and Durvenga reviewed the 2016 Fiscal Year Audit with the Trustees.

Trustees approved the Professional Services Agreement with HR Green for the design through bidding portion of the Telemetry Upgrade Project Phase 3 for a lump sum cost of \$53,000. (Rohlfen/Senn); all ayes.

Trustees approved HR Green to move forward with replacement of the UV Treatment System using the Trojan UV unit (Hoppe/Bailey); all ayes.

Change order for Project 201401 Section B was not signed by the contractor and this item was tabled again.

Trustees approved a three year maintenance agreement with Ziegler Cat for an annual cost of \$33,049.58 (Hoppe/Rohlfen); all ayes.

Anderson reported that a violation of the ordinance occurred on September 23, 2016 with Beck Excavating and the Tall Grass Apartments. Anderson will with legal counsel on sending a letter to the excavator and the property owner about violation. Anderson stated the farm lease was terminated in August and he will advertise for bids after the Kruse purchase is completed.

Trustees approved the following policy for employees who elect not to participate in the Districts insurance plan:

For any insurance eligible Iowa Great Lakes Sanitary District employee who elects not to participate in the Sanitary Districts Health Insurance Plan, those employees may receive a taxable cash amount upon showing proof of coverage through another insurance plan each month. To be eligible to receive this taxable cash amount, the employee must provide proof of health insurance coverage through a spouse or parent's employer-sponsored group health plan that meets the Affordable Care Act's standard for providing "minimum value." The amount of the cash will be determined after the renewal of the District's health insurance. The cash amount will be 50% of the cost for the District's family insurance plan for the employee and eligible family members, but not to exceed \$1,000 per month. Employees who elect to not participate in the Sanitary Districts Health Insurance Plan are not eligible for the reimbursement of the employee's deductible and out of pocket (co-insurance and co-pay) as provided in the current employee benefits and wages agreement.

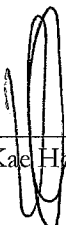
(Hoppe/Senn); all ayes.

Trustees approved the payment for the Kruse Property for a total of \$1,010,858.50. Roll vote was called, ayes Rohlfen, Senn, Hoppe, Bailey; nay Boettcher, motion passed. Anderson discussed options for the gravel pit area and was directed to talk with Milford Municipal Utilities about the renting the ground.

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


Robert H. Boettcher President

ATTEST:


Kae Hoppe, Clerk