

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 25, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Motion to go into closed session for mediation pursuant to Iowa Code Section 21.5(c) was made by Rohlfen and seconded by Senn roll was taken ayes: Rohlfen, Senn, Hoppe, Boettcher, nays: none. The Trustees went into closed session.

The Trustees came out of closed session (Senn/Rohlfen), All ayes.
No action was taken during closed session.

Trustees approved pre-payment for mediation with Municipal Pipe and tool (Senn/Rohlfen) all aye.

Anderson informed the Trustees the Sanitary District received a letter from the attorneys representing Rod Mahon in the Okoboji Harbor for damages and issues with his driveway, lawn, sprinklers and house. Anderson had turned the documents over to the District legal counsel.

Trustees approved a three year agreement with Winther Stave and Company for annual audits (Hoppe/Rohlfen), all ayes.

Rohlfen introduced Resolution 2016-20 to annexing real property owned by Randal and Jolene Wintz located with a legal description of South 150' of North 450' except the West 531.50' & except the East 300' Northeast of the Southwest 1-98-37, into the Iowa Great Lakes Sanitary District. Boettcher seconded the motion to be adopted. Roll call was taken and the vote was: ayes: Rohlfen, Senn, Hoppe, Boettcher; nays: none. President Boettcher declared Resolution 2016-20 duly adopted.

Rohlfen introduced Resolution 2016-21, ACCEPTING THE PROJECT 2015-01 TELEMETRY SYSTEM UPGRADES-PHASE 2. Senn second the motion to be adopted. The roll was called and the vote was: ayes: Rohlfen, Senn, Hoppe, Boettcher; nays: none. President Boettcher declared Resolution 2016-21 duly adopted.

Anderson updated the Trustees about the two service connections at the Harbor that were found to have issues last week.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk