

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 13, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

Bids opened for leasing of the Sanitary Districts Farm Ground. The bids received were as follows:

Chris Hanson at \$170.50 per acre
Jeff Hemphill at \$180.00 per acre
Justin Derner at \$188.50 per acre
David Schwaller at \$205.00 per acre
Mike Warburton at \$175.00 per acre
Mike Manning at \$178.00 per acre

The Trustees approved the rental rate with David Schwaller at \$205.00 per acre (Senn/Bailey); all ayes.

Trustees approved professional services agreement H.R. Green at a lump sum of \$70,000 to cover design through bidding of the replacement of the Ultraviolet Disinfectant system. (Rohlfesen/Senn); all aye.

Anderson explained the issues and remedy with major infiltration from a private sewer system in Hunter Hills Sub-division. Leinbaugh explained the force main break in Marble Beach State Park on December 12, 2016.

Change order #8 for Project 2014-01, Section A was tabled until further information could be presented.

Trustees approve the engagement letter with Ahlers and Cooney at Bond Counsel for the Series 2017 Bond issue. (Rohlfse/Bailey); all ayes.

Hoppe introduced Resolution entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED \$2,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF" and moved that the same be adopted. Board member Rohlfesen seconded the motion to be adopted. The roll was called: ayes: Rohlfesen, Senn, Hoppe, Bailey, Boettcher; Nays: None. The President declared the resolution duly adopted.

Minutes for November 8 and 22 2016 were approved (Senn/Bailey); all ayes. November financials were reviewed and approved. Bills for November were approved in the amount of \$107,212.83 for general fund, \$131,327.81 for Construction Fund and transfer of \$135,000 from construction fund savings to construction fund checking and \$165,048.75 from the bond fund. (Hoppe/Bailey); all aye.

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

Robert H. Boettcher President

ATTEST: _____
Kae Hoppe, Clerk