REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 8, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Rohlfsen introduced Resolution 2016-04 entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE AND HEARING THEREON AND TAKING OF BIDS THEREFOR", and moved that the resolution be adopted. Trustee Senn second the motion to be adopted. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher; nay: none. President Boettcher declared Resolution 2016-04 passed.

Roth gave an update of the Harbor Project Sections A and B.

Minutes for February 9 and 23, 2016 were approved (Senn/Rohlfsen); all ayes. Financial statement was reviewed and approved. Bills for February 2016 were approved in the amount of $81,890.05 for the general fund and $157,522.63 for the construction fund, (Hoppe/Bailey); all ayes.

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

Robert H Boettcher
Robert H. Boettcher President

ATTEST: _____
Kaye Hoppe, Clerk