REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 22, 2015 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 Rohlfsen were present.

Trustees approved an agreement with Tershe Development, LLC for the engineering design to relocate the IGLSD sewer line on 3903 Lakeshore Drive, Okoboji. Motion was moved by Baily and seconded by Hoppe, motion passed on split vote.

After discussion about the quotes that were taken for purchase of the radio equipment for the telemetry upgrade project, the trustees approved the quote from Alpha Wireless (Senn/Rohlfsen); all aye.

The 2015 Fiscal Year Audit was reviewed by the Trustees.

Rohlfsen introduced Resolution 2015-10 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENT AND FIXING A DATE FOR HEARING THEREON AND TAKING BIDS THEREFOR OF PROJECT 2014-1, HARBOR SANITARY SEWER REHABILITATION - SECTION B:, and move that the resolution be adopted. Trustee Senn seconded the motion to be adopted. The roll was called and the vote was; ayes: Senn, Rohlfsen, Hoppe, Bailey, Boettcher; nay-non. President Boettcher declared Resolution 2015-10 passed.

Bailey introduced Resolution 2015-11 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENT AND FIXING A DATE FOR HEARING THEREON AND TAKING BIDS THEREFOR OF PROJECT 2015-1, TELEMTRY UPGRADES - PHASE 2:, and move that the resolution be adopted. Trustee Rohlfsen seconded the motion to be adopted. The roll was called and the vote was; ayes: Senn, Rohlfsen, Hoppe, Bailey, Boettcher; nay-non. President Boettcher declared Resolution 2015-11 passed.

Trustees discussed repair of the farm tile in the row crop field. Anderson will get more quotes and come back to the Trustee with more information.

Anderson reported that he has been in contact with individuals interested in getting sewer on the south end of Center Lake.

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

Robert H Boettcher ATTEST: _____
Robert H. Boettcher President Kaet Hoppe, Clerk