REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 8, 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. Also present were Terry Lutz and Mike Roth.

Trustees were given an update on the Okoboji Harbor Rehabilitation Project, Section A. Roth and Anderson discussed the schedule for Section B of the Harbor Project with the trustees.

Anderson reported that the Vos extension looks to be moving forward with a 6 inch line. This will be a private sewer system unless it is a 8 inch line installed to the IGLSD standards.

Minutes for August 11 and 25, 2015 were approved (Senn/Rohlfsen); all ayes. Financial statement for August was reviewed and approved. Bills for August 2015 were approved in the amount of $93,440.82 for the general fund and $217,455.09 for the construction fund, (Rohlfsen/Bailey); all ayes.

Profession Services agreement for radio installation for the Telemetry Upgrade project was approved for amount not to exceed $31,000, (Bailey/Senn); all ayes.

Lutz discussed relocation of sewer line at 3903 Lakeshore Drive. Lutz requested his firm design the project and IGLSD engineers approve the design and plans. Trustees took this under advisement.

The meeting was adjourned at 4:20 p.m. Motion by (Senn/Rohlfsen).

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