REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 21, 2016 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Russ Beckendorf from MHR Insurance to explain the changes in the Districts Worker Compensation Insurance and Property Insurance.

Trustees approved a professional services agreement with HR Green to study Waste Water Treatment Plant Nutrient Removal Feasibility that has a completion time for 16 weeks at a cost of $48,000 (Rohlfsen/Senn); all ayes.

Trustees approved a professional services agreement with HR Green to study Relocation of the Waste Water Treatment Plant Outfall to the Little Sioux River that has a completion time of 16 weeks at a cost of $28,000 for the first two phases and an additional $9,600 for an optional third phase if needed (Hoppe/Rohlfsen); all ayes.

Trustees approved the annual on call professional services agreement with HR Green for time and materials not to exceed $50,000 (Boettcher/Rohlfsen); all ayes.

Trustees approved Change Order #7 for Okoboji Harbor Sewer Rehabilitation Project 2014-1, Section A that added $10,261.34 to the contractor for additional work. (Rohlfsen/Hoppe), all ayes.

Roth and Anderson explained the issues with Municipal Pipe and Tool on the base bid for Project 2014-1, Section B and the bid alternates. After the discussion the Trustees direct Anderson to make the Bond Company aware of the issues.

Trustees approved Change Order #2 for Okoboji Harbor Sewer Rehabilitation Project 2014-1, Section C which reduced the contract by $25,833 and added 9 days to the contract (Boettcher/Hoppe); all ayes.

Trustees approved a 2.5% Cost of Living increase for the Sanitary District employees. (Senn/Rohlfsen); all ayes.

Trustees approved the 2017 Fiscal Year Operations budget (Rohlfsen/Senn); all ayes.

Minutes for May 10, 12 and 24, 2016 were approved (Rohlfsen/Senn); all aye. Financial report for May 2016 was reviewed and approved. Bills for May 2016 in the amount of $104,083.46 for the general funds, $8,154,841.09 for the bond fund and $238,733.03 the construction fund, (Hoppe/Rohlfsen); all ayes.

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

Robert H. Boettcher President

ATTEST: _____
Kay Hoppe, Clerk