REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 14, 2017 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.

Trustees opened bids for bio-solids hauling. One bid was received from Cable and Company with a bid price of $0.02 per gallon for the next two years.

Trustees approved an agreement for bio-solids hauling with Cable and Company at $0.02 per gallon (Bailey/Senn); all ayes.

Anderson updated Trustees on the replacement of the UV system and provided the schedule for bidding, installation and final completion.

Rohlfsen introduced Resolution 2017-06, RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR and moved that it be adopted. Trustee Bailey seconded the motion to adopt the resolution, and the roll call was taken and the votes were recorded as Aye: Rohlfsen, Senn, Hoppe, Bailey, Boettcher, Nay: None. President Boettcher declared the resolution duly adopted.

Anderson updated Trustees on the situation with Municipal Pipe and Tool being seven months behind schedule and Merchants Bond Company position on the situation.

Anderson reported that there is a proposed RV park going in on the south west corner of Center Lake and a letter was sent by the District to require connection to the sewer when public sewer is available in the road. Also discussed was the options about getting infiltration issues addressed in the Templar Park area.

Minutes for February 14 and 28, 2017 were approved (Senn/Rohlfsen); all ayes. Financial statement was reviewed and approved. Bills for February 2017 were approved in the amount of $59178.61 for the general fund with $65,000 transferred from General Fund saving to checking and $53,614.50 for the construction fund with $55,000 transferred from Construction Fund savings to checking, Bond Fund $500 (Hoppe/Bailey); all ayes.

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

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