REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 25, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees reviewed quotes for the Headworks HVAC replacement project. Two companies showed interest in the project only one quote was received from Midwestern Mechanical Inc from Spencer, Iowa with a quotation of $74,650.00.

Bailey introduced Resolution 2017-11 MAKING AWARD OF CONSTRUCTION CONTRACT FOR HVAC REPLACEMENT, HEADWORKS BUILDING with Midwestern Mechanical Inc for the amount of $74,650 and moved its adoption, Rohlfsen second the motion. The roll was taken and recorded as follows, Ayes: Rohlfsen, Senn, Hoppe, Bailey Boettcher, Nay: None. The President declared the resolution passed.

Anderson updated the Trustees that Municipal Pipe and Tool plans to use our easement to repair the District's pipe they broken while lining the public sewer in Sandpiper Cove. They plan to dig after May 1, 2017 and this will complete repair work for the project. Anderson also reported that the Merchants Bond Company will not pay on the mechanics lien placed on the Sanitary District until a judgement is made. Municipal Pipe and Tool has not paid a subcontractor and this is the reason the lien has been placed on the Sanitary District.

Senn introduced Resolution 2017-12 ADOPTING AN EMPLOYEE HANDBOOK, CHANGES TO POLICIES AND JOB DESCRIPTIONS FOR THE EMPLOYEES OF THE OF THE IOWA GREAT LAKES SANITARY DISTRICT and moved its adoption, Boettcher Seconded the motion. The roll was taken and recorded as follows, Ayes: Rohlfsen, Senn, Hoppe, Bailey, Boettcher, Nay: None. The President declared the resolution passed.

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

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