REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 9, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees were informed that the current employee health insurance policy was no longer going to be offered by Wellmark Blue Cross. Anderson presented options for changes to the plan and was directed to get paper work for the plan proposed by Wellmark to replace the old plan.

Senn Introduced Resolution 2017-13 the resolution "ADOPTING SPECIFIC POLICIES AND PROCEDURES FOR CONNECTION AND INSPECTION OF PRIVATE SEWERS TO THE IOWA GREAT LAKES SANITARY DISTRICT COLLECTION SYSTEM" and moved it be adopted, the motion was seconded by Rohlfsen. The roll was taken and recorded as follows, Ayes: Rohlfsen, Senn, Hoppe, Bailey, Boettcher, Nay: None. The President declared the resolution passed.

An easement for Milford Municipal Utilities to run a power line across the Sanitary District property at the North Milford Lift Station for the Milford emergency siren was approved (Hoppe/Bailey), all aye.

Anderson updated the Trustees on Municipal Pipe and Tools progress to get the last pipe repaired to complete the contract. Mediation with Municipal Pipe and Tool on disagreements with the contract is set for June 21, 2017. Anderson also reported that the UV Replacement project is on schedule and the demolition should be completed by the end of the week. The UV unit is scheduled to be on site the week of June 12, 2017.

Trustees reviewed quotes to replace the John Deere Tractor and Kubota Lawn Mower with a new skid loader and new lawn mower. Quotes were received from Jaycox Implement and Noteboom Implement both of Lake Park, Iowa. The lowest quote was approved from Jaycox Implement of Lake Park for a 2017 Bobcat S-595 and a 2017 Cub Cadet Pro Z 772S with trade in, with a total cost of $25,904.76 (Hoppe/Rohlfsen), all aye.

Minutes for April 11, 12 and 25, 2017 were approved (Rohlfsen/Senn); all aye. Financial report was reviewed and approved. Bills for April 2017 in the amount of $86,462.86 for the general funds, and $27,987.74 from the construction funds and transfer of $26,000 from saving to checking for the construction fund, (Hoppe/Rohlfsen), all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk