REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 23, 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 approved an agreement with Leo Park Jr. and Debbie Parks to establish a new easement for the newly relocated 3-3 sewer force main and also convey the existing easement back to Leo Parks Jr. and Debbie Parks on the same property. (Hoppe/Bailey); all ayes.

Anderson explained the Alliant energy easement to the Trustees but the item was tabled until more details could be determined after the lot pins where located.

Anderson reported that the final pipe had been repaired for project 2014-1 Section B and hopes the project will be wrapped up shortly. Trustees were also informed about a locate request of a force main in Orleans.

Trustee Rohlfsen introduced Resolution 2017-14 ADOPTING SECTION 125 CAFETERIA PLAN WITH AND GIVING INSTRUCTION TO THE PLAN ADMINISTRATOR AND DIRECTING NOTIFICATION OF PLAN PROVIDES TO EMPLOYEES. The resolution was seconded by Senn. Roll was called and the vote aye – Senn, Hoppe, Bailey, Rohlfsen, Boettcher; nay – none. The president declared Resolution 2017-14 duly adopted.

Trustee Bailey introduced Resolution 2017-15 CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA. The resolution was seconded by Rohlfsen. Roll was called and the vote aye – Senn, Hoppe, Bailey, Rohlfsen, Boettcher; nay – none. The president declared Resolution 2017-15 duly adopted.

Anderson explained options for receiving payments for credit and debit cards for sewer rental payments. Anderson was directed to get the payment process set up with the current billing software vender White Mountain which no fees for processing are charged to the Sanitary District.

Anderson discussed some new equipment items to consider in the fiscal 2018 budget.

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

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