REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 11, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees went and looked at the newly installed UV system.

Trustees approved the purchase of a new Ricoh Multifunction coper and three year maintenance agreement with AB Business Solutions. (Senn/Rohlfsen), all ayes.

Trustees approved monitoring agreement with Accurate Coatings of Milford, IA (Bailey/Senn); all aye.

Trustees approved Partial Pay Application #2 for Project 2017-1 for $289617.00 (Rohlfsen/Hoppe); all aye.

Trustees took no action on starting a new CD. The Trustees approved reinvesting the new CD at United Community Bank at the rate of 1.55% for 12 months. (Boettcher/Rohlfsen); all aye.

Minutes for June 13, 2017 and June 27, 2017 were approved (Rohlfsen/Bailey); all aye. Financial report for June 2017 was reviewed and approved. Bills for June 2017 in the amount of $142,014.55 for the general fund was approved with a transfer of $195,000 from the general savings to general savings, and $307,339.68 from the construction fund with a transfer of $310,000 from construction savings to checking, (Senn/Hoppe); all ayes.

Trustees directed Wallack to move forward with an appeal of with the UV lawsuit. Also directed Wallack to make new offer to MPT with the final agreement need board approval.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk