REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
AUGUST 8, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Senn, Hoppe, and Bailey were present. Others present were Lynne Krantz, BJ Ferguson, Abby Walleck and Mike Roth.

Trustees discussed options with Krantz and Ferguson with the landscaping over the easement on the Krantz property. The item was tabled and District staff will meet with Krantz and Ferguson to look at options to bring back to the Trustees for consideration.

Truck bids were reviewed for replacing the two trucks at the plant the bids were as follows:

Don Pierson Ford – Total cost with trade in $48,300
H&N Chevrolet – Total cost with trade in $50,607.30
Asher Motor Company – Total cost with trade in $55,856

Trustees approved the bid from Don Pierson Ford (Senn/Hoppe); all aye.

Trustees went into closed session pursuant Iowa Code Section (21.5 (c) (Bailey/Senn); all ayes.

Trustees came out of closed session and took no action (Senn/Hoppe); all ayes.

Bailey Introduced Resolution 2017-17Ordering Construction of Certain Public Improvements and fixing a Date for Hearing There on and Taking Bids Therefor. Senn Second the motion. The roll was taken and the vote was Aye: Senn, Hoppe, Bailey, Boettcher; Nay: none. The President declared Resolution 2017-17 duly adopted.

Trustees approved amendment #2 for the Professional Services Agreement with HR Green for Project 2014-1 Section B. (Boettcher/Senn); all ayes.

Minutes for July 11 and 25, 2016 were approved (Senn/Bailey); all aye. Financial report for July 2017 was reviewed and approved. Bills for July 2017 in the amount of $102,748.05 for the general funds with $200,000 transferred from savings to checking, $29,011.27 the construction fund with $25,000 transferred from savings to checking, (Bailey/Hoppe); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk