REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 12, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees denied a request for proposed landscaping at Southerly Irregular Track AKA Parcel A in Lot 29 & All of Lot 30 West Okoboji Harbor 2nd Addition (Rohlfsen/Senn); all ayes.

After much discussion, Trustees took no action on possible abandonment of bid for Project 2017-02.

Trustees approved Anderson to sign agree with Electro Scan Inc for inspection of liners for $31,531 (Hoppe/Bailey); all ayes.

Trustees approved Change Order #4 (final) for Project 2014-01 Section B (Rohlfsen/Senn); all ayes.
Trustees approved final Partial Payment Application for Project 2014-01 Section B. (Boettcher/Bailey); all aye.

Minutes for August 8 and 22, 2017 were approved (Rohlfsen/Senn); all ayes. Financial statement was reviewed and approved. Bills for August 2017 were approved in the amounts of $109,642.62 for the general fund and $96,650.17for the Construction Fund and transfers were approved in the amounts of $95,000 from the fund to the construction fund saving to construction fund checking (Rohlfsen/Senn), all ayes.

Due to a court hearing on September 26, 2017, the Trustees will move their regularly scheduled meeting to September 27, 2017 at 3:00 pm.

Trustees thanked Alan Bailey for his time, dedication and service as a Trustee of the Iowa Great Lakes Sanitary District and with reluctance moved to approve his resignation effective October 1, 2017 (Senn/Rohlfsen); all ayes

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

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