REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 20, 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.

Engagement letter and Initial Disclosures were approved with Piper Jaffary & Co. of Des Moines (Rohlfsen/Baily); all aye.

Change order #2 for the Headworks HVAC Replacement Project for 14 additional days was approved (Senn/Rohlfsen); all aye.

Landscaping request for Landscaping within the Easement Request for Southerly Irregular Track AKA Parcel A in Lot 29 & All of Lot 30 West Okoboji Harbor 2nd Addition was approved with a hold harmless agreement being signed by the property owners. (Rohlfsen/Bailey); all aye.

Trustees approved to fill the vacancy created by the resignation of Trustee Alan Bailey with Craig Camozzi of Okoboji (Bailey/Rohlfsen); 3 aye, 2 nay.

Trustees approved to move $250,000 from General Fund to Construction Fund (Rohlfsen/Senn); all aye

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

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