REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 10, 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 authorized Steve Anderson to represent the Iowa Great Lakes Sanitary District and sign any and all paper work required by the US Department of Agriculture Farm Service Office with regard to managing the District's farm ground and participation in various Federal farm programs. (Senn/Rohlfsen); all ayes.

Trustees approved an easement agreement for access to lift station 3-10 on S ½ of Lot 60, Lots 61,62,63,64 except tract, and common ground, Plat of Francis Sites, Dickinson County, Iowa with Joe and Sylvia Jennings (Bailey/Rohlfsen); all aye.

Anderson explained the incomplete quote Zeigler Cat gave for generator maintenance at the last meeting and provided the updated quote at $59,583.44 a year for the next three years. Cummings quote was $80,421.28 total for the next three years. The Trustees rescinded their motion from September 27, 2016 giving the three year maintenance agreement to Zeigler for $33,049.58 a year and approved the three year agreement with Cumming for $80,421.28 for three years (Rohlfsen/Boettcher); all aye.

Change order #2 for Project 2015-01, Phase 2 with HOA was approved for $4014 (Bailey/Senn); all aye.

Change order #3 for Project 2014-1 Section B with MPT was approved in the amount of $59,640.00 (Hoppe/Rohlfsen); all ayes.

Minutes for September 13 and 27th were approved (Senn/Bailey); all ayes. The financial report for September was reviewed and approved. Bills for September 2016 were approved in the amounts of $94,091.71 for the general fund and $1,152,099.55 for the construction fund and transfer of $135,000 from the construction savings account to construction fund checking account (Hoppe/Bailey); all ayes.

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

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