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

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

Trustees were updated on lawsuits.

Trustees tabled the consideration of quotes for GPS equipment, Service and policy.

Trustees approved to amend the Professional Services Agreement for Project 2017-02 to add design for five PLC's and extension of the fiber optic system at the plant for an amount to not exceed $15,000 based on time and materials (Hoppe/Senn); all aye.

Trustee Rohlfsen introduced Resolution 2017-21 Annexing the property with legal description Tract 180' x 800' except Tract Lot 2 Auditors Plat Part Sections, 18, 18, & 20 & Marble Place (Pugh Property) into the Sanitary District. The resolution was seconded by Senn. The roll was taken and the vote was; aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher, nay: none. President Boettcher declared Resolution 2017-21 passed.

Trustees approved employee appreciation bonuses to net $400 per employee (Hoppe/Rohlfsen); all aye.

Minutes for November 14 and 28, 2017 were approved with changes of the November 14, 2017 minutes adding to the approval of bills "including $200 safety bonuses for employees" (Senn/Camozzi); all ayes. Financial statement for November was reviewed and approved. Bills for November 2017 were approved in the amount of $95,025.75 for the general fund and $42,366.97 for the construction fund and transfer of $35,000 from construction fund savings to checking, and $138,475.00 for the Bond fund (Hoppe/Rohlfsen); all ayes.

Trustees decided not to hold second regular meeting in December.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk