REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 23, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee was present Rohlfsen Hoppe and Senn (by phone he was in Texas and unable to make the meeting in person). Others present were Tim Oswald.

Tim Oswald from Piper Jaffray discussed the Districts total debt limit and their ability to do projects over the next five years.

Trustee Rohlfsen introduced Resolution 2018-02 RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $4,500,000 GENERAL OBLIATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR THE PUBLICATION OF NOTICE THERE OF and moved it be adopted. Trustee Hoppe Seconded the motion, and the roll call was taken, and the votes were recorded as Aye: Rohlfsen, Senn, Hoppe, Boettcher; Nay: None. President Boettcher declared the resolution duly adopted.

Trustees approved a quote from Converged Technologies, LLC to replace the phone system for $4,782.00 (Boettcher/Rohlfsen); all ayes.

Trustees approved agreement with Advanced Tracking Technologies, Inc. for GPS tracking services for use on 20 pieces of equipment for three years at a three-year cost of $14,963.00 (Hoppe/Senn) 3 aye, 1 nay.

Anderson updated Trustees on proposal to sell about an acre of ground.

Trustees approved purchase of IT Pipes sewer inspection software FOR $22,625.00 (Hoppe/Rohlfsen); all aye.

Trustees set public hearing date for the Fiscal Year 2019 Budget for February 27, 2018 at 3:00 (Senn/Rohlfsen); all aye.

The meeting was adjourned (Senn/Rohlfsen).

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk