REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 14, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees approved Pay application #1 for Headworks HVAC replacement for $70,917.50 (Hoppe/Senn); all aye.

Trustees approve pay application #5 for Project 2017-01 UV retrofit project for $9,500 (Senn/Rohlfsen); all aye.

Payment application #1 for Project 2017-02 PLC upgrade was tabled.

Trustees considered the request from MPT to do some warranty work, the Trustees took no action.

Anderson reviewed a list of projects for the next 10 years that need to be considered by the Trustees. Currently all future projects are on hold until the Iowa DNR gives further direction on nutrient removal requirements.

Trustees approved trading the current Envirosite Camera system for a new IBAK camera system with a trade in of $15,000 (Rohlfsen/Boettcher); all aye.

Minutes for October 10, 2017 were approved as presented and a the October 24, 2017 were approved with a correction (Rohlfsen/Camozzi); all aye. Financial statement for October was reviewed and approved. Bills for October were approved in the amount of $128,067.91for general fund and $115,964.79 for the construction fund and transfer of $125,000 from construction fund savings to construction fund checking(Hoppe/Senn); all aye.

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

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