REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 28, 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.

Trustee Rohlfsen introduced Resolution 2017-20 Corporate Authorization Resolution Authorizing Powers and Limitations of those who have signed within the resolution for the Iowa Great Lakes Sanitary District accounts at Northwest Bank. Senn Seconded the motion. The roll was taken, and the vote was Aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; Nay: None. The President Declared Resolution 2017-17 duly adopted.

Trustees approved the addition of language to the employee handbook for employee appreciation dinners and bonuses (Hoppe/Rohlfsen) all aye.

Trustees discussed adding GPS tracking units to equipment due to recent theft of contractor's equipment in the area. Trustees directed Anderson to get bids for all mobile equipment and work on a policy for having GPS system on equipment.

Trustees approved to pay the difference in the settlement costs and actual costs for the Abdallah settlement (Senn/Camozzi), all aye.

Trustees directed Anderson to set up a employee appreciation party and have bonuses ready for approval at the next trustees meeting.

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

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