REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 9, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Hoppe and Camozzi were present and Senn was present by phone.

Trustees requested Anderson to get information on leasing GPS units and report back to the Trustees.

Trustees reviewed a list of future projects and have set priorities for the next few years.

Partial Pay Application #1 for Project 2017-02 was approved in the amount of $14, 540.13 (Camozzi/Hoppe); all aye.

Partial Pay Application #6 (final) for Project 2017-01 was approved in the amount of $19,840.00(Hoppe/Camozzi); all aye.

Trustee Boettecher introduced Resolution 2018-01, Accepting the Project 2017-01, UV Disinfection System Retrofit. Rohlfsen second the motion. The role was called and the vote; aye – Rohlfsen, Hoppe, Camozzi, Boettcher; nay – none.

Anderson reviewed the budget schedule with the Trustees. The Trustees set May to review the District Superintendent.

Minutes for December 12, 2017 were approved (Rohlfsen/Hoppe); all ayes. Financial statement for December was reviewed. Bills for December 2017 were approved in the amount of $93,875.73 for the general fund with a transfer from general fund savings to general fund checking of $65,000 and $49,471.56 for the construction fund, with a transfer from construction fund savings to construction fund checking of $55,000 (Rohlfsen/Hoppe); all ayes.

Bank depositories for 2018 were approved as follows: not to exceed $8,000,000 – Liberty National Bank, Central Bank, Farmers Bank, Northwest Bank, Bank Midwest, State Bank; not to exceed $16,000,000- United Community Bank. (Boettecher/Rohlfsen) all aye, motion passed.

Motion was approved to keep the current officer position the same with Boettcher President, Rohlfsen Vice President, Hoppe Secretary and Treasure (Rohlfsen/Camozzi); all aye.

The meeting was adjourned by Motion (Camozzi/Boettcher).

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk