REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 13, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee, Rohlfsen, Hoppe and Camozzi were present, Senn was available by phone due to being out of town. Also present was Mike Roth.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $4,500,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition, renovation to, reconstruction of, and construction of improvements and extensions to the District Sewage Treatment Plant, Collection System and Facilities, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustee Rohlfsen introduced Resolution 2018-03 RESOLUTION AUTHORIZING THE ISSUANCE OF $4,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018, AND LEVYING A TAX FOR THE PAYMENT THEREOF, and moved that the same be adopted. Trustee Hoppe seconded the motion to be adopted. The roll was taken and recorded as Ayes: Rohlfsen, Hoppe, Camozzi, Boettcher, Senn; Nay: None. President Boettcher declared the resolution duly adopted.

Trustees were updated on arbitration with Municipal Pipe and Tool by Anderson.

Trustees approved GPS Vehicle Policy amendment to the Employee Handbook (Senn/Rohlfsen); all aye.

Trustees were updated on the Nutrient Removal permit requirements and the steps that are necessary to get a variance for Nutrient Removal requirements moved to 2023. The Trustees reviewed a proposed schedule for future priority projects. The Trustees approved a tentative priority project list with Hayward Bay Force Main Relocation 2018 to 2019, Sewer for the South End of Center Lake 2019 to 2021, Spirit Lake Lift Stations Renovations and additional standby generators 2020-2022 and nutrient removal 2022- 2023. (Rohlfsen/Senn); all aye.

Roth presented the draft professional services agreement on the force main relocation project.

Trustees reviewed the Proposed 2019 Fiscal Year Budget with the levy staying at $2.50 per $1,000 evaluation.

Trustees approved the minutes for the January 9 and 23 2018 meetings (Camozzi/Senn); all aye. Trustees reviewed the January Financial statement. The bills for the month of January were approved in the amount of $114,641.85 with a transfer from general fund saving to checking of $142,000 and Construction fund in the amount of $20,030.20 with a transfer of $15,000 from the construction fund savings to checking (Senn/Hoppe); all aye.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk