REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 27, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

The president declared this was the time and place for a public hearing for the IGLSD Fiscal Year 2019 budget. The President asked the Clerk for any written comments, there were none. The President asked for any oral comments, there were none. With no comments the President closed the public hearing.

Rohlfsen moved to approve the Fiscal Year 2019 budget with a levy rate of $2.50 per $1,000 of evaluation. Hoppe Seconded the motion, roll call was taken all aye; motion passed.

Trustees approved an engagement letter with Ahlers and Cooney for bond council services. (Boettcher/Senn); all aye.

Trustees approved a professional services agreement with HR Green for the relocation of the Haywards Bay force main as a lump sum of $206,500. (Rohlfsen/Hoppe); all aye.

The meeting was adjourned motion (Senn/Boettcher).

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk