REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 28, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustees Bailey, Senn, Rohlfsen and Hoppe were present. Mike Roth called in to cover engineering items.

Denied Partial Payment Application #4 and #5 for Project 2014-1 Section B based on the General Conditions Article 14.02.A.2, Article Section 14.02.D.1 and due to the amount of liquidated damages against the contractor will exceed the balance budget for the project. (Rohlfsen/Hoppe); all aye.

Roth covered the costs for alternates to go to the Little Sioux River and a draft of the Nutrient Reduction costs for the plant to meet the current permit requirements. Roth took comments and will return with the final draft of the nutrient study.

Anderson and Roth discussed the ongoing issues with MPT and Merchants Bond Company. Trustees wanted to find out if there is a state board that oversees bond companies.

Anderson reported that the South Center Lake Study is completed and should be ready for the meeting next month. Also that work continues with North Templar Park Association with infiltration issues.

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

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