REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 13, 2018 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.

Trustees heard reports from the Superintendents.

Trustees approved the corrected Fiscal Year 2019 Budget that kept the levy the same $2.50 but corrected other items in the budget (Hoppe/Rohlfsen); all aye.

Trustees approved the agreement to stay members of the SHIELD safety program for one year at the cost of $10, 776.92 (Camozzi/Senn); all aye.

Trustees approved Partial Payment Application #2 from Primex for Project 2017-02, payment approved this application was $23,255.42 (Hoppe/Rohlfsen); all aye.

Minutes for February 13 and 27, 2018 were approved (Rohlfsen/Senn); all ayes. Financial statement was reviewed by the Trustees. Bills for February 2018 were approved in the amount of $86,163.83 the general fund with $30,000 transferred from General Fund saving to checking and $47,465.79 for the construction fund with $50,000 (Senn/Rohlfsen); all ayes.

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

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