REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 10, 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.

Trustees approved Professional Service Agreement Amendment 1 for the Hayward Bay Force Main Relocation, to add more survey work and additional cost of $3,800 (Hoppe/Rohlfsen); all ayes.

Anderson explained the issues at the Pikes Point Lift Station to the Trustees with beavers damaging trees and private items being stored on District property. Anderson will write a letter to adjoining property owners to address the issues.

Anderson explained the backfill fund removal legislation and was direct to write a letter to Iowa Legislators that represent the Sanitary District area that the Trustees disagree with the proposed changes.

Minutes for March 13 and 27, 2018 were approved (Camozzi/Rohlfsen); all ayes. Financial statement was reviewed. Bills for March 2018 were approved in the amount of $80062.28 for the general fund and $23,700.45 and a transfer $20,000 from saving to checking for the construction fund, (Rohlfsen/Camozzi); all ayes.

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

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