REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 21, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Senn, Hoppe, Rohlfsen and Camozzi were present. Others presents Mardi Allen, Tim Fairchild, Paul Johnson, Pam Jordan and Bill Leupold

Boettcher introduced Resolution 2018-05, RESOLUTION FOR CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA, and moved for its approval. Senn Seconded the motion, and the roll call was taken, and the votes were recorded as Aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; Nay: None. President Boettcher declared the resolution duly adopted.

Trustees reviewed options for health insurance.

Trustees discussed employee wage and benefit agreement and the employee handbook. Trustees are looking at adding some items from the current agreement to the handbook and letting the agreement end at on June 20, 2018.

Anderson presented a draft fiscal year 2019 operations budget to the Trustees.

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

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