REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 26, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustees Senn, Hoppe, Camozzi and Rohlfsen were present. Others present were Mike Roth.

Anderson started by giving an update on the current situation with the collection system and plant due to the large rain event on June 24 to June 25, 2018.

Trustees approved updates to the employee handbook to take into consideration all the sections of the current employee agreement except for insurance (Camozzi/Senn); all aye.

Trustees tabled a discussion on insurance policy resolution and requested Anderson to provide more information.

Trustees approved a 2.5% cost of living increase on the base pay for all employees (Camozzi/Hoppe); all aye. Trustees approved an additional $12,000 a year for the District Superintendents salary (Camozzi/Hoppe); all aye.

President Boettcher left the meeting with an emergency and turned the meeting over to Vice President Rohlfsen.

Trustees approve the 2019 Fiscal Year Operations Budget for $2,546,000 (Hoppe/Camozzi); all aye.

Trustees approve the Transfer of $350,000 from General Fund to Construction Fund (Hoppe/Senn); all aye.

Trustees approved Master Engineering Agreement with HR Green with an amount not to exceed $50,000 for Fiscal Year 2019 (Camozzi/Rohlfsen); all aye.

Trustee Hoppe Introduced RESOLUTION 2008-06 ADOPTING FORM OF SECTION 125 CAFETERIA PLAN, AND GIVING INSTRUCTION TO THE PLAN ADMINISTRATOR, AND DIRECTING NOTIFICATION OF PLAN PROVISIONS TO EMPLOYEES and moved for its adoption. Trustee Senn Second the motion. The roll was taken ayes: Rohlfsen, Senn, Hoppe, Camozzi; Nays: None. Vice President Rohlfsen declared the resolution passed.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk