REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 10, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustee Hoppe introduced Resolution 2018-07 ANNEXING CERTAIN PROPERTY TO THE IOWA GREAT LAKES SANITARY DISTRICT (WINKOWITSCH 2 PARCELS) and moved its adoption. Rohlfsen seconded the motion. The roll was taken ayes: Rohlfsen, Senn, Hoppe, Camozzi; Nay: None. President Boettcher declared the resolution passed.

Anderson updated the Trustees on the status on storm events going back to June 20 through July 6, 2018. He as a meeting with Iowa Department of Homeland Security to discuss damages for possible FEMA declaration request from the state on July 12, 2018.

Anderson discussed the connection request for Tallgrass Apartments with the Trustees.

The Trustees approved reinvesting the CD at United Community Bank at the rate of 2.32% for 12 months. (Hoppe/Camozzi); all aye.

Trustees reviewed health care reimbursement program and will address the rest of the calendar year at the next meeting.

Minutes for June 12, 2017 and June 26, 2018 were approved (Rohlfsen/Senn); all aye. Financial report for June 2018 was reviewed. Bills for June 2018 in the amount of $142,014.55 for the general fund was approved with a transfer of $82,723.28 from the general savings to general savings, and $307,339.68 from the construction fund with a transfer of $48,617.58 from construction savings to checking, (Senn/Hoppe); all ayes.

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

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