REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 24, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustees Senn and Hoppe was present.

Trustee Senn introduced Resolution 2018-08, RESOLUTION ADOPTING A POLICY FOR HEALTH INSURANCE, LIFE INSURANCE, SHORT-TERM DISABILITY INSURANCE AND HEALTH REIMBURSEMENT ARRANGEMENT(HRA) FOR EMPLOYEES OF THE IOWA AND IMMEDATE FAMILY MEMBERS and moved for is adoption. Trustee Hoppe seconded the motion. The President took the roll and it was recorded as follows: Aye: Senn, Hoppe, Boettcher; Nay: None. The President declared the resolution adopted.

Anderson updated the Trustees on relocation for gravity sewer on 3903 Lakeshore Drive and the connection request for Tallgrass Apartments.

The Meeting was then adjourned. (Senn/Boettcher).

_____ ATTEST: _____

Robert H. Boettcher, President Kae Hoppe, Clerk