REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
AUGUST 28, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Rohlfsen, Senn, Hoppe, were present, Camozzi was out of town but available by phone.

Anderson updated Trustees on lift station repair projects and funding options. Anderson was directed to move forward with getting the quotes and getting the project started.

Anderson gave a background on the 2018 series bond and a tentative time line over the next few months for the new bond.

Trustees approved to have an affidavit to be recorded providing information about certain properties with known at this time to have Sanitary District easement violations (Senn/Hoppe); all aye.

Anderson updated Trustees on the Municipal Pipe and Tool arbitration and the Travelers lawsuit with current events and timelines.

Trustees were presented with bids for replacing just the concrete for the driveway and some sidewalk area near the effluent channel at the plant. The Trustees approved an agreement with DeBerg Concrete for with the estimate of $46,500 (Hoppe/Rohlfsen); all aye.

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

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