REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 25, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees were updated about the impact to the sewer system from the last storms that occurred on September 21, 2018. They were also updated on the design for the Haywards Bay force main relocation project. Anderson also covered drainage concerns with construction around Jeff and Mable's lift station.

Trustees approved a Sanitary Sewer Relocation Construction Agreement with TERSHE Development LLC for 3903 Lakeshore Drive in Okoboji and setting in Section 4 of the agreement "Performance; Security" in the sum of $399,000 and direct no further action be taken until the signed agreement is returned and Section 4 is fulfilled (Senn/Rohlfsen); all aye.

Trustees were provided background and photos of landscaping that had taken place on the District property for South Egralharve Lift Station Lot 44 Auditors Plat 121 without permission of the District. Mr. Mark Wells has requested we keep it in place and that the materials and the Trustees would not be responsible for any issues or damages. Trustees denied the request to and wish to have all the curb materials removed from Lot 44 Auditor Plat 121 (Rohlfsen/Senn); all aye.

Trustees reviewed the quote received for Project 2018-02 and rejected all quotes (Senn/Hoppe); all aye.

Anderson will be meeting with representatives from Bridges Bay Resort about easement violations.

The audit was reviewed by the Trustees.

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

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