REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
AUGUST 14, 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, and Camozzi were present.

Trustees approved Change order #4 for Project 2017-02 PLC Upgrade Project to add on day to the project (Rohlfsen/Senn); all ayes.

Trustees approved Change order #5 for Project 2017-02 PLC Upgrade Project changing out pressure transducers for three sites and adding $1,977 and adding 21 days to the contract (Hoppe/Rohlfsen); all ayes

Trustees approve Pay Application #4 for Project 2017-02 PLC Upgrade Project in the amount of $418,665.19 (Hoppe/Senn); all ayes.

Trustees ratified the agreement for replacement of roofs with 5 Star Roofing for $43,000. (Rohlfsen/Hoppe); all ayes.

Trustees approve to have Sam Wedeking remove concrete by the UV Channel and do necessary soil investigation to replace driveway area by the UV Channel (Camozzi/Rohlfsen); all aye.

Trustees discussed the proposed agreement to relocate the public sewer on 3903 Lakeshore Drive and directed Anderson to proceed to get the agreement completed for approval at next meeting.

Trustees were informed about options for repairs to lift stations and Anderson will bring back more information at the next meeting.

Minutes for July 10 and 24, 2018 were approved (Hoppe/Camozzi); all aye. Financial report for July 2018 was reviewed and approved. Bills for July 2018 in the amount of $206,750.18 for the general funds with $190,000 transferred from savings to checking, $461,242.50 the construction fund with $165,000 transferred from savings to checking, (Hoppe/Camozzi); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk