

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE IOWA GREAT LAKES SANITARY DISTRICT

October 23, 2018 3:00 P.M.

DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Rohlfesen, Senn, Hoppe and Camozzi were present. Others Present Abby Walleck and Terry Lutz.

Mr. Lutz discussed with the Trustees the relocation of the public sewer which is on a property he bought, knowing the house was built on the public sewer main and easement area. Mr. Lutz requested three items from the Trustees. The first was to post a check to get the project through bidding, then give him the option to proceed before hiring a contractor to move forward with the relocation. Trustees approved to allow for an agreement that will get the project through bidding that Mr. Lutz will have to provide payment the work to get it to bidding before proceeding, the agreement will allow the Mr. Lutz time to review and decide if he wishes to proceed or not, before board action is taken at a regular schedule meeting and if Mr. Lutz wishes to proceed that the estimated funds for the entire amount, including estimated engineering and legal fees will be deposited within a Sanitary District account as escrow for the project. (Senn/Camozzi); all aye.

Mr. Lutz requested a possible cost share option and all trustees indicated informally they had no intentions of assisting with the cost of relocating the public sewer as requested by Mr. Lutz. Mr. Lutz requested that horizontal direction drilling be allowed as an option because he can get this completed for \$120,000 instead of the estimated \$356,000. Trustees asked some questions of Mr. Lutz. Mike Roth from HR Green was unable to be to attend at such a short notice due to previous obligations. Trustees stated they wanted to discuss with Mr. Roth again and would get back to Mr. Lutz on their decision.

Anderson and Walleck updated the Trustees on the Appeal with the 8 Circuit Court of Appeals and the testing started by Municipal Pipe and Tool on their liners.

Trustee Hoppe introduced Resolution 2018-11, RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT and moved for its approval. Trustee Rohlfesen, seconded the motion. The roll was taken and recorded as follows: aye: Rohlfesen, Senn, Hoppe, Camozzi, Boettcher; nay: none. The President declared the resolution passed.

Trustee Senn introduced Resolution 2018-12, RESOLUTION AMENDING THE RESOLUTION APPROVING THE AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE AND LEVYING A TAX TO PAY THE NOTES; AND APPROVAL OF THE TAX EXEMPTION CERTIFICATION AND CONTINUING DISCLOSURE CERTIFICATE and moved for its approval. Trustee Camozzi, seconded the motion. The roll was taken and recorded as follows: aye: Rohlfesen, Senn, Hoppe, Camozzi, Boettcher; nay: none. The President declared the resolution passed.

Trustees approved agreement with Augustana University to complete an archeological study for the Haywards Bay Lift station relocation at the amount not to exceed \$1,320.00 (Rohlfesen/Camozzi); all aye.

Trustees approved a pretreatment Discharge monitoring agreement with SAFCO of Milford (Senn/Rohlfesen); all aye.

Trustees discussed the safety record. Trustees approved a \$200 safety bonus for the staff for the continuing the Districts record of no days lost for over six and a half months (Senn/Rohlfse); all aye.

Anderson explained a drainage agreement that will be coming to the Trustees for the area around Pflueger's Lift Station.

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

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Robert H. Boettcher President

ATTEST: \_\_\_\_\_  
Kae Hoppe, Clerk