REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 11, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustee Hoppe introduced RESOLUTION 2018-09 APPROVING THE PRELIMINARY OFFICIAL STATEMENT FOR $4,500,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018 and moved for its approval. Trustees Rohlfsen seconded the motion. The roll was taken are recorded as follows aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettecher; nay: none. The President declared the resolution passed.

Trustees approved an amendment to the return to work policy adding a written offer of temporary work to the current policy (Hoppe/Senn); all aye.
Trustees approved Partial Payment Application #5 for Project 2017-02 for $244,116.59 (Rohlfsen/Camozzi); all aye.
Trustees approved Change Order#6 for Project 2017-02 for replacement and upgrade of fiberoptic switches that adds $33,073.00 cost to the contract and adds 6 weeks to the substantial completion date (Senn/Hoppe); all aye
Trustees were informed about an easement encroachment with the north condo unit at Bridges Bay Resort area. Trustees directed Anderson to get hold harmless agreement started for landscaping issue and look into other options for the building encroachment.
Trustees approved a Professional Services Agreement with HR Green for Lift station improvements for the Garlock Slough and Hawkins Lift Stations in the amount not to exceed $7,273.00 based on time and materials. (Rohlfsen/Hoppe); all aye.
Trustees were updated about the petition for improvement to Drainage District 50.
Trustee Hoppe introduced RESOLUTION 2018-10 RESOLUTION ADOPTING POLICY REGUARDING RECEIPT OF LEACHAE OR WASTE WATER FROM THE DICKINSON COUNTY LANDFILL and moved for its approval. Trustee Senn Seconded the Motion. The roll was taken are recorded as follows aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettecher; nay: none. The President declared the resolution passed.

Minutes for August 14 and 28, 2018 were approved (Senn/Camozzi); all ayes. Financial statement were reviewed. Bills for August 2018 were approved in the amounts of $109,121.75 for the general fund , with transfer from general fund savings to checking in the amount of $160,000 and $297,089.59 for the Construction Fund, with transfer from construction fund saving to checking in the amount of $295,000 and a transfer and a transfer of $993,800 from Bond Fund to Construction Fund (Rohlfsen/Senn), all ayes.

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

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

Amended to correct the amount spent on general fund and construction fund at the December 11, 2018 meeting.