REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 9, 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. Others present were Tim Oswald

Tim Oswald from Piper Jaffary was present to discuss the bond rates and procedures.

Trustee Rohlfsen introduced Resolution 2018-11 entitled "RESOLUTION DIRECTING ACCEPTANCE OF A PROPOSAL TO PURCHASE $4,500,000(DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2018" and moved that is be adopted. Trustee Senn Second the motion to adopt, and the roll being called thereon the vote was as follows: Aye: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon the President declared the Resolution duly adopted.

Trustees approved a Professional Services Agreement with HR Green for engineering for the IGLSD Project 2018-3, Center Lake Sanitary Sewer Improvements- Phase 1B for a cost of $287,000 (Hoppe/Rohlfsen); all aye.

Trustees were updated on the two lawsuits the District is currently in with the UV system and Municipal Pipe and Tool.

Minutes for September 11 and 25th were approved (Boettcher/Camozzi); all ayes. The financial report for September was reviewed. Bills for September 2018 were approved in the amounts of $109,459.80 for the general fund and $65,565.45 for the construction fund and transfer of $65,000 from the construction savings account to construction fund checking account (Senn/Rohlfsen); all ayes.

Anderson updated Trustees about the Tershe agreement and the building permit for Park's property.

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

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