REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 13, 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 and Camozzi were present. Abby Walleck, Aaron Jones, Alex Jones, Elijah Cornell and Kyle Snyder was also present.

Trustees heard from Aaron Jones on a request to encroach or adjusting the Sanitary District easement at 3711 Fairfield Street (N ½ Lot 5, All of Lot 6 and S ½ Lot 7 Block C of Beck's Replat). After a discussion with Mr. Jones, the Trustees recommended coming back with a different option and took no action.

Trustees heard from Elijah Cornell representing the property owner about a request to expand a structure that is encroaching, on the easement at 6311 Lakeshore Drive, Okoboji (lots 67 and 68 Haywards Bay and Part of Lot 74), but not into the easement. After a discussion with Mr. Cornell, the Trustees requested that the property come discuss this with the Trustees or meet with the Districts Legal Counsel Abby Walleck and Superintendent Steve Anderson. Trustees tabled this discussion are held with the property owner (Senn/Camozzi); all aye.

Considerations for 3903 Lakeshore drive not discussed due the engineer not being able to attend.

Consideration of easement encroachment for Bridges Bay was requested to be removed from the agenda until November 27, 2018 after the agenda was posted.

Anderson discussed the retirement of Jim Lienbaugh with the Trustees and options for the future of that position. Trustees gave Anderson direction to fill the position.

Trustees approved partial payment application # 6 for Project 2017-02 in the amount of $324,518.19 (Camozzi/Senn), all ayes.

Minutes for October 13 and 24, 2018 were approved with a correction (Senn/Rohlfsen); all aye. Financial statement for October was reviewed Anderson reported that the 2018 Series Bond Funds were received in the Construction Fund on November 6, 2018. Bills for October were approved in the amount of $151.411.52 for general fund and $440,415.08 for the construction fund and transfer of $450,000 from construction fund savings to construction fund checking and $300 from the Bond Fund (Hoppe/Rohlfsen); all aye.

Anderson gave Trustees update on Cutty's repairs and that we may need to extend the time line because of the contractor has started the job but no completed everything.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk