REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 27, 2018 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee Senn, and Hoppe were present and Camozzi present on the phone due to being out of town. Others Present was Mike Roth.

Trustees discussed options for the relocation of public sewer at 3903 Lakeshore Drive with Mike Roth. No action was taken.

Trustees discussed encroachment for 6311 Lakeshore Drive but did not have the current set of plans from the contractor and took no action.

Trustees considered a hold harmless agreement with Bridges Bay Resort for the North Condo Building on Lot M and N for the encroachment into the sewer easement of their new building. The District marked the easement several times during construction. After reviewing the information provided by Bridges Bay Resort engineer. Trustee Boettcher moved that District Superintendent send a letter to the owners of the building stating they are not following the intent of the easement for the sanitary sewer and are in violation of easement and the property owners need to remove structures to the point that they are no longer violation or encroaching in the easement. Senn Seconded the motion, all ayes and the motion passed.

The Trustees decided not to have a second meeting in December and direct Anderson to set up an employee appreciation party.

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

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