REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 11, 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.

With reservations the Trustees approved the retirement letter for Jim Lienbaugh who will retire on December 29, 2018 and worked for the Sanitary District for a little over 36 years (Senn/Rohlfsen); all aye.

Trustees approved revisions to the Collection System Superintendent Job Description (Rohlfsen/Senn); all aye.

Trustees approve getting building outline Creation of structures in the Sanitary District boundaries near sewer lines based on the quote provided at a rate not to exceed $5,000 (Hoppe/Camozzi); all aye.

Trustees reviewed the proposed safety bonus policy. Anderson will get is place into a resolution for approve at the next meeting.

Minutes for November 2018 were approved with changes (Senn/Camozzi); all ayes. The minutes for September 11, 2018 were amended to show the correct expenditure amounts (Rohlfsen/Hoppe); all aye. Financial statement was reviewed and approved. Bills for November 2018 were approved in the amount of $127,132.41 for the general fund with $25,000 approved for transfer from the savings to checking and $121,816.03 the construction fund with $110,000 transferred from saving to checking, and $92,373.81 from the bond fund (Senn/Hoppe); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk