REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 12, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Hoppe and Camozzi were present and Senn was present by phone.

Trustee Hoppe introduced Resolution 2019-02, RESOLUTION FIXING A DATE FOR A MEETIG ON THE AUHTORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $8,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR THE ESSENTIAL PURPOSES), AND PROVIDE FOR PUBLICATION OF NOTICE THEREOF, and moved that the same be adopted. Trustees Rohlfsen second the motion to adopt. The roll was taken and the vote was recorded as AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. Where upon President Boettcher declared the resolution duly adopted.

Trustees approved setting the date of March 12, 2019 at 3:00 pm and for a public hearing on a Fiscal Year 2019 budget amendment and provided for the publication of the notice (Rohlfsen/Hoppe); all aye.

Trustees approved an agreement with Northwest Iowa Planning and Development for the SHEILD safety program at the cost of $11,150 for the next year (Senn/Rohlfsen); all aye. Anderson noted that the District has gone 2,503 days without a safety issue leading in to time loss for the Sanitary District Staff.

Trustees approved an amendment for to the on-call service engineering agreement with HR Green for an additional amount of not to exceed $34,000 which is a total of $84,000 for the current fiscal year contract (Hoppe/Rohlfsen); all aye. Anderson noted that most of the current funds have been used for the current lawsuit the Sanitary District is in with Municipal Pipe and Tool.

Minutes for January 8 and 22, 2019 were approved (Camozzi/Senn); all ayes. Financial statement for January was reviewed. Bills for January 2019 were approved in the amounts of $180,467.51 for the general fund with a $201,000 transferred from general fund saving to checking, and $38,538.86 was approved for the construction fund, with a $25,000 transferred from the construction fund saving to checking. (Senn/Rohlfsen); all ayes.

The meeting was adjourned by Motion (Senn/Boettcher) all aye.

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk