REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 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 were present and Senn and Camozzi were present by phone.

The President announced that this was the time and place for the public hearing and meeting on the matter amending the Fiscal Year 2019 budget for the Iowa Great Lakes Sanitary District as provided by Iowa Code.

The President then ask the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised there were no written objections filed. The President then called for oral objections to the Amendment to the Fiscal Year 2019 Budget, none were made. Whereupon, the President declared the time for the public hearing on the Iowa Great Lakes Sanitary Amendment for the Fiscal Year 2019 Budget to be closed at 3:02 pm.

Motion to Amend the Fiscal Year 2019 Budget was approved (Rohlfsen/Senn); all aye.

Trustee Rohlfsen introduced Resolution 2019-05, Restating Benefit Plan and setting effective date for Section 125 Cafeteria Plan and moved for its approval. Trustee Boettcher Seconded the motion. The roll was called and the votes were, AYES: Rohlfsen, Senn, Hoppe, Boettcher; Nay: None. Where upon President declared the resolution duly adopted.

Trustees approve Substantial Completion for Project 2017-02 Telemetry System Upgrades Phase 3 – PLC Improvements as of October 29, 2018. (Senn/Hoppe); all aye.

Trustee Boettcher introduced Resolution 2017-06 RESOLUTION ACCEPTING IGLSD PROJECT 2017-2, TELEMTRY SYSTEM UPGRADES, PHASE 3 PLC IMPROVEMENTS and that the same be adopted. Trustee Senn seconded the motion to adopt. The roll was called and the vote was, AYEs: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approve the final partial payment application for Project 2017-02 in the amount of $62,916.55 (Rohlfsen/Senn); all ayes.

Trustees reviewed quotes on furniture and approved desk from A&B Office Supply and board room chairs and sit-stand desk and focus chair from One Office Elements (Boettcher/Hoppe); all aye.

Trustees had a discussion on the employee handbook and approved to remove the extra money for going on call for the Plant Program and to give the Superintendents the flexibility to change the on-call rotation (Senn/Rohlfsen); all ayes.

Trustees reviewed options for the new force main locations and set going through the Golf Course as the first priority and second priority would go through Brooks North Subdivision.

Minutes for February 12 and 26 2019 were approved (Senn/Rohlfsen); all ayes. Financial statement for February was reviewed. Bills for February 2019 were approved in the amounts of $95,0380.80 for the general fund, $96,880.85 was approved for the construction fund, with a $95,000 transfer from the construction fund saving to checking. (Camozzi/Rohlfsen); all ayes.

Anderson informed the Trustees about flooding that was occurring at the Wheelers Woods Lift station and also provided them quote information for removing liner materials that came in the day before. Anderson was directed to move forward with the Central Iowa Televising quote.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk