REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 26, 2019 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. Others present Pam Jordan, Steve Clark, Tim Fairchild, Kim Wermersen, Bill Leupold, Steve Schwaller and Abby Walleck.

Anderson presented information on the history and the current progress of the South Center Lake Sewer Extension Project to the Trustees. Discussion was held on the extension of a gravity sewer system from Lakeshore Drive back to the current Nature Center. This would allow the County to remove the existing lift station and get all their facilities on to a gravity sewer system. The cost for the Sanitary District to replace the existing sewer deeper was $671,000 and the install new sewer to the Nature Center is an additional $355,000. The Supervisors were going to take this under consideration and look for a future meeting to discuss further.

Anderson and Walleck presented proposed changes to the Sanitary District ordinances addressing concerns from the Trustees about sump pumps and easement encroachments. Walleck explained the difference between the municipal infraction and misdemeanor as it comes to providing fines for violations of the Sanitary District ordinances. Walleck was directed to go with the misdemeanor route and was going to discuss it with the County Attorney's office. Walleck and Anderson will work on the resolutions and changes for a public hearing and passing of a resolution at the April 9, 2019 meeting.

Trustees approved setting a public hearing date of April 9, 2019 at 3:00 pm for the purpose of making Amendments to the Iowa Great Lakes Sanitary District's Ordinance Article XI Penalties, Article VII Use of Public Sewers, Article X and Article VIII (Senn/Rohlfsen); all aye.

Anderson discussed the flooding that occurred again at the primary building at the waste water plant to the Trustees. After discussion of the issues the Trustees approved to have HR Green to do a storm water study of the area and provide options to prevent future flooding (Hoppe/Camozzi); all aye.

Anderson discussed the issues with keeping the Vactor Truck in cold storage and need to use other City or County facilities to summarize the truck do use during the winter. Trustees approved moving forward for a request for proposals for an architect to provide plans for a new shop, cold storage and possibly new lab or office. (Hoppe/Camozzi); all aye.

Anderson informed the Trustees about the fine the District is receiving from Alliant Energy for the antifreeze hose that broke during a required power interruption on January 30, 2019. The Sanitary District is being fined $5,479.68 and loss of the reduced rate for being an interruptible service for 6 months. The Trustees directed Anderson to write a letter in objection to the fines.

Anderson also updated the Trustees that our first check from FEMA had arrived from the storms in June and July of 2018. Anderson also provided information about the possible FEMA request for the March 13-17 flood events and the issues that have been found due to the rain events from that time period.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk