REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 23, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Present were Rohlfsen, Senn, Hoppe and Camozzi by phone. Others present Derek Lee, Leo Parks Jr.

Lee had presented information for Wilkerson property at 3707 Fairfield Street in the City Okoboji (Lot 4 and South half of Lot 5 Blk C Becks Replat). The proposal was for landscaping with a retaining wall for a patio area on the lakeside of the house where a part of the wall exceeded 12 inches. The second part of the proposal was for a covered deck that would be attached to the house over the patio area.
After discussion, the Trustees moved to approve the landscaping as proposed over the sewer easement (Hoppe/Rohlfsen); all aye.
Trustees denied the request for the covered deck to be placed over the sewer easement (Rohlfsen/Senn); all aye.

President Boettcher asked if Mr. Parks if he has anything to discuss. Parks stated he would like to place a wheel chair ramp on the sewer easement at his property at 6311 Lakeshore Drive in the City of Okoboji (Lots 67 and 68 Haywards Bay). Parks also discussed providing a larger easement on the property near his home. Trustees discussed this with Parks and Anderson asked that he have his contractor contact the office and Anderson would meet on site with them to discuss options. Parks also stated that at some point there could be a convention center with hotel east of Parks Marina.

Trustees approved a contract with DeLoss Construction with the low bid for concrete work at the waste water Treatment plant for $52,631.65 (Hoppe/Senn); all aye.

Drainage agreement for the Pflueger's Lift Station property with Dickinson County Board of Supervisors was approved (Hoppe/Rohlfsen); all aye.

Anderson updated the Trustees on the failure of Alliant Energy to remove penalties for the power interruption program generator failure. Anderson has conference calls with CAT and the University of Nebraska on using solar to supplement the power use age the Waste Water Treatment Plant. Anderson let the Trustees know that the county signed the agreement today for the GIS Data collection they approved in December.

Anderson gave the Trustees on the update of illegal connections and the process the staff is working on to get them documented and addressed. The first letter will be going out this week.

Anderson updated the Trustees on easement encroachments; A reminder letter was sent to Bridges Bay, survey was completed on the Jones Property April 23, 2019 so that can be placed with the hold harmless agreement, the shed in the Martha Yarnes property is to be moved this week.

Anderson went over some initial operations budget discussions. The power line item is up 20% due to the proposed increase by Alliant Energy. Anderson went through and discussed possible new equipment items.

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

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