REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 14, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees considered a hold harmless agreement for Lot 15 Fair Oaks Beach (6701 Lakeshore Drive). The District has a easement by prescription on this property and it was the opinion of the attorney to get the hold harmless incase there was damage to the soffit that would be hanging no more than 24 inches over the easement and approximately 11 feet above the easement. The trustees approved the easement with the conditions listed (Rohlfsen/Senn); all aye.

Trustee Boettcher introduced Resolution 2019-08 RESOLUTION CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA and moved for its adoption. Trustee Senn seconded the resolution be adopted. The roll was called, and the votes were, AYES: Rohlfsen, Senn, Hoppe, Camozzi and Boettcher; Nay: None. Whereupon the President declared the resolution duly adopted.

Trustees approved a Professional Services Agreement with HR Green for a storm water study of the wastewater treatment plant for the lump sump of $7,500 (Hoppe/Rohlfsen); all aye.

Trustees approved an agreement with S.J. Electro Systems Inc. dba as Primex of Plymouth, MN for Wastewater Treatment Plant Modifications to the SCADA program dealing with the equalization basins in the amount of $16,046.00 (Hoppe/Rohlfsen); all aye.

Trustees approved to install an extension of the gravity sewer system to the Dickinson County Nature Center as a joint project with the Dickinson County Board of Supervisors and to have the necessary paper work get drafted for the final approval of both parties. (Hoppe/Senn); all aye.

Anderson updated the Trustees on the easement encroachment with Bridges Bay that was denied a hold harmless agreement and that he is working on updating the municipal infraction to get sent off.

Anderson gave updates on the illegal connections and other violations of sewer connections to the public sewer system. Trustees approve to extend the date for the Harris properties to May 31, 2019 due to the excessive rain fall (Rohlfsen/Senn); all aye.

Anderson covered options for doing inspections on properties and that the staff were looking for optional ways to inspection down spouts. Anderson presented a different sewer smoking option the staff is looking at and the Trustees directed them to purchase the equipment if it is needed to do inspections.

Trustees approved the minutes for April 9 and 23, 2019 (Senn/Rohlfsen); all aye. Trustees reviewed the financial statement for April 2019. Bills for April were approved in the amounts of $150,00 for the general fund, with transfer of $35,000 from general savings to checking and approve $85,106.20 for the construction fund with a transfer of $85,000 from construction fund savings to checking (Hoppe/Rohlfsen); all aye.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk