REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 28, 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. Also present were Mark McGill and Joe Van Otterloo.

Mark and Joe presented options for health insurance to the Trustees due to the continued rate increases. Trustees will take the information under advisement and will need to make a decision at their next meeting.

Trustee Hoppe introduced "RESOLUTION APPOINTING UMB BANK, N.A. OF KANSAS CITY, MISSOURI, TO SERVE AS SUBSTITUTE PAYING AGENT, REGISTRAR, AND TRANSFER AGENT" and moved the resolution be adopted. Camozzi second the motion to be adopted. The roll was called and the vote was, AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. Whereupon, the President declared the resolution duly adopted.

After reviewing three proposals for the generator maintenance contract, the Trustees approved a three year agreement with Ziegler CAT starting the fall of 2019 and going through 2021. (Camozzi/Hoppe); all ayes.

Anderson discuss the process with hiring an architect and options using HR Green. Trustees directed Anderson to continue with the RFP as ordinally discussed.

Anderson provide the Trustees with a small part of the information of possible easement encroachments found by the new GIS data. The staff will continue to refine the information down and verify all encroachments as time allows over the next several months.

Trustees were updated on easement violations and ordinance violations. The Trustees approve an extension for the Harris properties due to the weather until June 14, 2019. (Rohlfsen/Senn); all ayes.

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

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