REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 25, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; Trustees Hoppe, Camozzi and Rohlfsen were present Senn was available by phone. Others present were Steve Pratt, Purl Partello, Terry Lutz and Russ Beckendorf.

Beckendorf was delayed getting to the meeting so the Trustees moved items number 5 and 6 up to discuss the Loch Knolls inspection and ordinance violation updates. Anderson gave an update of illegal connection inspections completed. Staff have completed 62 as of the meeting with 38 properties left to inspect. There have been four sump pumps and one surface connection found to be connected to the sanitary sewer. It is estimated these illegal connections during rain events are providing 160 to 200 gallon per minute to the sewer and the lift station has the capacity for 280 gallons per minute. Trustees discussed the issues with Partello and Pratt. Anderson stated all violations have had letter provided to them and all the items are being worked on but may need extensions to get the work completed.

Beckendorf presented information on insurance renewal to the Trustees. The worker compensation mod is still at its lowest level that can be achieved by the Sanitary District. The insurance rates cost have gone down a little for all the other insurance policies that the Sanitary District. The District received a $6,320.77 voucher for the premium. Also the Sanitary District received a grant for new confined space entry equipment. Many entities are now purchasing AED units to have in their offices or shops with the grants. Anderson stated the District will look into that for the next grant round if that it is available.

Trustees reviewed the local cost of living increases provided by the County and Cities. The Trustees approved a 2% cost of living increase due to the massive insurance cost increase that the District took on this year (Camozzi/Rohlfsen); all aye.

The Trustees approved the Fiscal Year 2020 Operations Budget in the amount of $2,641,000 (Hoppe/Senn); all aye. Trustees approved a $5,000 increase in pay for the Collection System Superintendent (Senn/Hoppe); all aye.

Trustees approved Master Engineering Agreement with HR Green with an amount not to exceed $50,000 for Fiscal Year 2020 (Boettcher/Senn); all aye.

Anderson reviewed the different properties with violation and presented request for extensions to complete the work, in which the Trustees provided 14 additional days for Tuttle, Frederickson and Thomson (Camozzi/Rohlfsen); all aye.

Trustee Senn Introduced **RESOLUTION ESTABLISHING A MORATORIUM ON SEWER CONNECTIONS INTO THE IOWA GREAT LAKES SANITARY DISTRICT FROM PORTIONS OFLOCH KNOLLS, FRANCIS SITES AND THE SOUTHEAST CORNER OF SPIRIT LAKE, IOWA** and moved for its adoption. Rohlfsen second the motion. The roll was called, and the vote was, AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon, the President declared the resolution duly adopted.

Anderson reported that the Center Lake Facility plan was approved by the Iowa DNR, and the project is over halfway done with design and they will be reviewing the project with engineers this week.

Anderson also reported that the District received the application for renewal of the NPDES permit. Anderson has started on the application and is looking to permanently remove two plugged bypasses to get them off the permit.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk