REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 9, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Hoppe and Camozzi. Senn joined by phone. Others present Abby Walleck, David Hopkins, Eric Bleckinger, Bob Mullenbach and

David Hopkins presented information questioning the validity of the easement on his property and under his home. After presenting his information and having some discussion with Trustees and staff, Walleck recommended she would send the District's opinion with option to Mr. Hopkins attorney so they he could discuss it with his legal council.

Bleckinger with Zieglar CAT provided the Trustees with information about the wastewater treatment plant going on to a solar system. The information showed the District being able to produce around 70% of its annual power needs with solar. There are two options for the District to look at and the pay back would be between 7 and 10 year, depending on the options. The Trustees will take the information under advisement and discuss at a future meeting.

Trustee Hoppe Introduced Resolution 2019-12 Stating, The City of West Okoboji To Grant and Convey unto the Iowa Great Lakes Sanitary District a perpetual and Continual Easement for the purposes of ingress, egress, construction , reconstructing and maintaining sanitary sewer lines and manhole on part of 3rd Street in the City of West Okoboji and described in the easement agreement as presented and moved for it adoption. Rohlfsen seconded that motion. The President called the roll and it was recorded as AYES: Rohlfsen, Senn, Hoppe, Camozzi, Boettcher; NAYS: None. Whereupon the President declared the motion duly adopted.

Wallack discussed the letter presented to the Trustees that agreement to get out of the municipal infraction that was placed on Beck Excavating for violation of the Sanitary District Ordinances. After discussion with Wallack the Trustees moved to deny the plea deal in the letter (Camozzi/Rohlfsen); all ayes.

Trustees approved Anderson to sign the Update Adoption Agreement with BASE due to the change of Health Insurance Provider (Hoppe/Rohlfsen); All Aye.

Anderson presented information about the flood prevention meeting and showed the impact according to the presentation of the Sanitary District facilities. Anderson was directed to send a letter to the County Board of Supervisors in support of taking action to protect the Iowa Great Lakes Sanitary District facilities.

Anderson presented the CD Rates for the $100,000 contingency CD that is due on July 20, 2019. Rate quotes were received as follows United Community Bank 2.3%, The State Bank 1.75%, Farmers Saving Bank 2.00% and Northwest Bank 2.15%. The Trustees approved to keep the CD with United Community Bank (Boettcher/Senn), all aye.

Anderson discussed the ideas on compensation for the wages of the Sanitary District Office Manager. There was a discussion on wage increase and possible part time help. After much discussion the Trustees approved to increase the Office Mangers wage by $6,000 and to discuss an assistant at a future meeting (Camozzi/Rohlfsen), all aye.

The minutes for June 11 and 25, 2019 were approved (Hoppe/Camozzi); all aye. Financial statement for June 2019 was reviewed. Bills for June 2019 were approved in the amounts of $105,975.59 for the general fund with a transfer of $165,000 from general fund saving to checking, $69,538.98 was approved for the

construction fund with a transfer of $75,000 from construction fund saving to checking and $4,466,667.57 from the bond fund. (Camozzi/Rohlfsen); all ayes.

Anderson informed the Trustees about a sewer back up that occurred on the night of July 3, 2019 at Hayward Bay and two homes had reported sewer backups. Anderson has turned the claims into their insurance company. Anderson discuss how to prep the expert witness for the upcoming arbitration. Trustees suggested doing it by video conferencing. Anderson let the Trustees know that another attorney from Whitfield and Eddy has contacted him about the Trustees Bonds going back to 2015 and that Wallack is looking into the request.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk