REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 27, 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.

Trustees approved a purchase agreement to sell land with Tom Clary also know as Parcel Z of the SE ¼ of the SW ¼ of Section 6-98-36 covering 1.056 acres for a purchase price of $17,952.00 with closing anticipated to be on or before September 27, 2019. (Rohlfsen/Camozzi) all aye.

Trustees approved a drainage easement agreement with Tom Clary as provided in the agreement and surveys in the former Kruse Gravel pit area (Hoppe/Camozzi); all aye.

Trustees discussed two candidates to fill the vacancy left by the passing of Trustee John Senn. The Trustees approved Chad Clary to fill the vacancy of John Senn (Hoppe/ Camozzi) ayes 3, nay 1.

Trustees approved a treatment agreement with Brian Charlet for the Condo Storage City development in the City of Spirit Lake Ferguson Business Park Part of Lot 1 and 2 Block 2. (Hoppe/Rohlfsen); all aye.

Anderson updated the Trustees on Project 2018-01 Phase 1A which is currently out for bid. Anderson also discussed the progress for the Phase 1B.

Anderson explained the request from Verizon Wireless to place a booster tower on the Manhattan Beach Lift Station property. The Trustees are willing to entertain an agreement depending on the location and terms but would like to see anything done moved to the northeast corner. Anderson will follow up on Verizon.

Anderson discussed the possibility of a part time Office Manager Assistant. Trustees were in favor of proceeding. Anderson will work with Budrow on a job description and possible wages.

Anderson provided information on how to proceed with getting quotes after his discussion with legal counsel. Trustees directed Anderson to place a notice and the paper and have quotes ready for the next meeting.

Anderson informed the Trustees about the Notice of Violation that the District received from the Iowa DNR. The Copper violation was a laboratory mistake and was amended in the monthly report. The Chromium Hexavalent-6 has been traced to Rosenboom's facility and they are working on a treatment system modification at the plant that will remove this from the waste water.

Anderson updated the Trustees on the focus area for illegal sewer in Francis Sites. As of the meeting the staff had inspected over 250 homes and are still finding illegal connections. Anderson wills start working on the letters for going into the City of Spirit Lake this week. This should be the last area to investigate at this time.

Anderson discussed some issues that had come in during the day they are working on. A request to hunt waterfowl was brought to Anderson. The Trustees will not allow any hunting with guns or bows on the property this year. Anderson has a price for making patch repairs in the Loch Knolls sewer lines and should have a contract price this week and it is with in the budget. Trustees directed Anderson to get the work done as soon as possible. The Court date with Beck Excavating on the misdemeanor charge has been reset for September 16, 2019 as of yesterday (August 26, 2019).

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk