REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 10, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Clary and Hoppe were present and Camozzi was present by phone. Also present were Matt Pajl and Jon Broek

Trustees reviewed the information about the Bridges Bay encroachment with Broek and Pajl. Pajl, stated that the depth of the sewer and the limited space by reducing the easement makes the work in that area difficult. There was discussion about moving the other utility out of the way to make more room and then look at a hold harmless agreement. Anderson stated any hold harmless agreement would need to be signed by all the property owners invested within the building with the encroachment. Pajl and Broek went out to the site to look it over on site. Discussions will be continued at the next meeting.

Trustees directed Anderson to get a drainage agreement drawn up with the Humane Society of Northwest Iowa the allows for the drainage culvert under the drive way but provides the Sanitary District with some protections for flooding and damage.

Trustee Hoppe introduced Resolution 2019-14 RESOLUTION ORDERING CONSTURCTION OF CERTAIN PUBLIC IMPROVEMETNS AND FIXING A DATE FOR HEARING THEREON FOR PROJECT 2018-03, CENTER LAKE SANITARY SEWER IMPROVEMENTS-PHASE 1B and Moved for its adopted. Rohlfsen second the motion to be adopted. The roll was called, and the votes were, AYES: Rohlfsen, Clary, Hoppe, Camozzi and Boettcher; Nay: None. Whereupon the President declared the resolution duly adopted.

Anderson discussed the timeline for getting sewer to the south end of Center Lake. Now with the first phase of the project moving towards the start of dirt work, it was time to start the design work for the Center Lake area. Anderson stated that would start with a Professional Services Agreement with HR Green for design through bidding for this phase of the project. The Trustees approved to have HR Green provide a Professional Services Agreement for the installing a gravity sewer system into the area south of Center Lake (Hoppe/Rohlfsen); all aye.

Anderson presented the one quote received for installing a solar power system for the wastewater treatment plant. The Trustees discussed the proposal from Ziegler Cat Power Systems. Trustees approved moving forward with negotiating a contract with Ziegler CAT Power Systems (Camozzi/Hoppe), all aye.

Anderson updated the Trustees on the continued inspections in the Francis Sites and Loch Knolls area.

Trustees approved the August 13, 2019 minutes and the August 27, 2019 minutes with a correction on the first motion from Senn making the second to Camozzi making the second. (Rohlfsen/Boettcher); all aye. Trustees reviewed the financial statements. Bills for August 2019 were approved in the amounts of $110,532.07 for the general fund, and $70,581.00 was approved for the construction fund with a transfer of $70,000 from construction fund saving to checking. (Rohlfsen/Hoppe); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk