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, Hoppe and Camozzi were present.

Trustees reviewed the memo from Matt Pajl from HR Green. After discussion the Trustees approved to have Wallack draft a hold harmless agreement for the encroachment that is valid only if the electrical transformer is moved away from the sewer line so that is does not cause impediments for digging up the sewer line (Camozzi/Rohlfsen); all aye.

Trustees reviewed information for the request to relocate the sewer line on 3903 Lakeshore Drive. After much discussion and concerns about causing a property owner to lose the ability to gravity sewer their current property, the Trustees directed Anderson to get information on the concern of possible loss of gravity sewer and report back at the next meeting.

Anderson informed the Trustees about the proposed improvements for Branch 33 of Drainage District 50 which includes the North Milford Lift Station. The Trustees have decided not to submit any comments on the proposed improvements.

Anderson provided updates on the Municipal Pipe and Tool Arbitration, the Center Lake Improvement project bids, violations and inspections.

Anderson informed the Trustees about several easement encroachments in the Oars Campground and that the new owners would be coming to a future meeting.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk