REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 8, 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 Mike Roth.

The President announced that this was the time and place for a public hearing on the Plans, Specifications Form of Contract and Estimate of Cost for Project 2018-01, Center Lake Sanitary Sewer Improvements Phase 1A.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustees Hoppe Introduced Resolution 2019-15 RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST, and moved that the same be adopted. Trustee Rohlfsen second the motion to adopt. The roll was called that the vote was recorded as: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nay: None. Whereupon, the President declared the following Resolution Duly adopted.

Roth and Pajl reported the on bids that were received on September 26, 2019. Two bids were received as follows:

Engineer Opinion of Probable Cost	$4,220,000
Hulstein Excavation, Inc	$5,769,518.00
H & W Contracting, LLC	$5,989,520.25

The engineer reported concerns of unbalanced bids and that the prices were much higher than the engineers cost opinion. Their recommendation was to reject all bids and try to rebid the project in smaller parts.

Trustees moved to reject all bids for Project 2018-1, Center Lake Sanitary Sewer Improvements – Phase 1A. (Camozzi/Hopee); all ayes.

Trustee Boettcher Introduced Resolution 2019-16 RESOLUTION ORDERING CONSTURCTION OF CERTAIN PULIC IMPROVEMENTS AND FIXING A DATE FOR THE PUBLIC HEARING AND TAKEING THE BIDS THEREFOR for Project 2018-01, Center Lake Sanitary Sewer Improvement Phase 1A, (Bid Package 1) and moved that the same be adopted. Clary, seconded the motion to adopt. The roll was called that the vote was recorded as: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nay: None. Whereupon, the President declared the following Resolution Duly adopted.

Rohlfsen Introduced Resolution 2019-17 RESOLUTION ACCEPTING THE PROJECT WWTP SCADA MODIFICATIONS, and moved that the same be adopted. Camozzi second the motion to adopt. The roll was called that the vote was recorded as: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nay: None. Whereupon, the President declared the following Resolution Duly adopted.

Trustees approved a temporary easement and lease agreements with Leo Parks Jr. and the Dickinson County Conservation Board for Project 2018-1A with the Humane Society of Northwest Iowa (Hoppe/Clary); all ayes.

Anderson provided legal counsels recommendations for moving forward with the engineering for the Solar panel project at the wastewater treatment plant. The Trustees approved to spend up to $18,000 for engineering with CAT for the solar panel project (Hoppe/Camozzi); all aye.

Trustees approved a drainage agreement with the Humane Society of Northwest Iowa (Camozzi/Rohlfsen; all ayes.

Anderson updated the Trustees on illegal sewer inspections. To date the staff have inspected 413 properties and found 20 properties with illegal connections. Some properties have more than one illegal connection. Staff have also found properties with new glue, pipe and pvc pipe and wood shaving around sump pumps that are not connected to the sewer. These properties are believed to have been disconnected to the sewer system recently.

Trustees approved the September 10 and 24, 2019 minutes (Camozzi/Rohlfsen); all aye. Trustees reviewed the financial statements. Bills for September 2019 were approved in the amounts of $93,441.03 for the general fund, and $74,861.60 was approved for the construction fund with a transfer of $60,000 from construction fund saving to checking. (Hoppe/Clary); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk