REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 22, 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 was 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 2018-03, Center Lake Sanitary Sewer Improvements Phase 1B.

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 Camozzi Introduced Resolution 2019-18 RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST, for Project 2018-3 Phase 1B 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.

Anderson reported the on bids that were received on October 15, 2019. Two bids were received as follows:

Engineer Opinion of Probable Cost	$2,153,000.00
Grundman-Hicks	$2,080,000.00
John T. Jones	$2,572,000.00
Hulstein Construction	$3,500.000.00
Rice Lake Construction	$2,579,300.00

The engineers report recommended awarding the bid to Grundman-Hicks.

Trustee Hoppe introduced Resolution 2019-19 RESOLUTION MAKING AWARD OF CONTSTRUCTION CONTRACT FOR PROJECT 2018-3 Phase 1B CENTER LAKE SANTIARY SEWER INPROVEMENTS PHASE 1B TO GRUNDMAN-HICKS, LLC OF CHEROKEE, IOWA WITH THE BID AMOUNT OF $2,080,000.00 and moved its adoption. Clary second the motion to adopt. The roll was called, and the vote was recorded as: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nay: None. Whereupon, the President declared the following Resolution Duly adopted.

Trustees reviewed the Professional Services Agreement with HR Green for the construction phase of Project 2018-3 Phase 1B. Trustee Boettcher raised concerns that the cost was high. Camozzi questioned the raise in wages and that the Sanitary District had no protection for large wage increases. Roth had a discussion with the Trustees on the reason for the costs. Trustees took no action on this agreement and Roth will review further and come back with a revised proposal.

Trustees approved a professional services agreement amendment for the rebidding of the Project 2018-1 Phase 1A for a cost of $42,500 (Camozzi/Rohlfsen); all aye.

Trustee Hoppe Introduced Resolution 2019-20 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 2) and moved that the same be adopted. Rohlfsen, seconded the motion to adopt. The

roll was called, and the vote was recorded as: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nay: None. Whereupon, the President declared the following Resolution Duly adopted.

Camozzi Introduced Resolution 2019-21 RESOLUTION ESTABILISHING A POLICY FOR SAFETY BONUSES and moved that the same be adopted. Rohlfsen second the motion to adopt. The roll was called, and the vote was recorded as: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nay: None. Whereupon, the President declared the following Resolution Duly adopted.

Trustees approved an update to the Farm Lease agreement to address the application of lime and other like materials to the farm ground and how costs will be handled with termination of the lease. (Rohlfsen/Hoppe); all ayes.

Anderson provided an update on the illegal connection's inspections. There are around 30 properties that have received at least two letters. Anderson believed the best way to get these property owners notified now it to send a certified letter to the property owners and the Trustees agreed. Anderson discussed an email to the City of Spirit Lake on ordinances and infiltration issues the Sanitary District is seeing from the City of Spirit Lake.

Anderson provided updates on the Bridges Bay encroachment, and Solar agreement. Trustees were provided a copy of the Fiscal Year 2019 Audit which they reviewed at the meeting.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk