REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 26, 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. Matt Pajl was also present.

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 Bid Package 1.

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.

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 Bid Package 2.

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 took no action on the encroachments to Oar's Campground due to no one being present from the campground.

Trustees Hoppe Introduced Resolution 2019-22 RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST, (Project 2018-1 Phase 1A Bid Package 1) and moved that the same be adopted. Trustee 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 Hoppe Introduced Resolution 2019-23 RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST, (Project 2018-1 Phase 1A Bid Package 2) and moved that the same be adopted. Trustee Clary 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 received the report on the bids for Project 2018-1 Phase 1A Bid Package 1 that were received on November 19, 2019 at 1:00pm. The bids were as follows:

- Engineers Estimate was $1,928,874.50
- H& W Contracting Bid was $2,242,547.70
- Minger Consturction Bid Was $2,499,618.16
- Hulstein Excavating Bid was $1,931,111.00

The engineers recommended awarding the bid to Hulstein Excavating from Edgerton, MN.

Trustees received the report on the bids for Project 2018-1 Phase 1A Bid Package 2 that were received on November 19, 2019 at 1:30pm. The bids were as follows:

- Engineers Estimate was $865,340.00

- H& W Contracting Bid was $1,153,085.50
- GM Contracting Bid Was $1,152,300.51
- Hulstein Excavating Bid was $896,360.00

The engineers recommended awarding the bid to Hulstein Excavating from Edgerton, MN.

Trustee Camozzi introduced Resolution 2019-24 RESOLUTION MAKING AWARD OF CONTSTRUCTION CONTRACT FOR PROJECT 2018-1 Phase 1A Bid Package 1 CENTER LAKE SANTIARY SEWER INPROVEMENTS TO HULSTEIN EXCAVATING OF EDGERTON, MINNESOTA WITH THE BID AMOUNT OF $1,931,111.00 and moved its adoption. Boettcher 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.

Trustee Camozzi introduced Resolution 2019-25 RESOLUTION MAKING AWARD OF CONTSTRUCTION CONTRACT FOR PROJECT 2018-1 Phase 1A Bid Package 2 CENTER LAKE SANTIARY SEWER INPROVEMENTS TO HULSTEIN EXCAVATING OF EDGERTON, MINNESOTA WITH THE BID AMOUNT OF $896,360.00 and moved its adoption. 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 reviewed professional services agreement for projects 2018-1 Phase 1A Bid Package 1 and 2018-1 Phase 1A Bid Package 2.

Trustee Boettcher Introduced Resolution 2019-26 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 3) and moved that the same be adopted. Camozzi, 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.

Trustees approved an agreement for the wastewater treatment plant solar project with Zieglar CAT (Hoppe/Camozzi); all ayes.

Trustees approved a hold harmless agreement with Bridges Bay Resort North Point Condo building contingent upon the transformer on the easement for the North Point Condo building be relocated within 18 months to a location where it is not an impediment for repair or replacement of the sewer line in the future as determined by District Superintendent. (Rohlfsen/Hoppe); all ayes.

Anderson explained future project with the Trustees for the pre-levied bond. Anderson showed the Trustees current and future projects and estimated the District would need at minimum $4,300,000 for the up coming year.

Trustees were updated on advertisement for part time office assistant and the building permit for the lift station site in the City of Okoboji. Anderson reminded the Trustees of the arbitration dates coming up in December with Municipal Pipe and Tool. Anderson also covered conversations with the City of Spirit Lake on the moratorium specifically dealing with lift station 3-10.

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

Robert H. Boettcher President

ATTEST: Kae Hoppe, Clerk