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

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, and Hoppe; Camozzi and Clary were present by phone.

Trustees approved partial pay application #1 for Project 2018-03 Phase 1B (new lift station) in the amount of $153,900 (Rohlfsen/Hoppe); all ayes.

Trustees approved two Professional Services Agreements with HR Green the first for Project 2018-1 Phase 1A Bid Package 1 for time and materials in the amount not to exceed $125,500.00 and the section for Project 2018-1 Phase 1A Bid Package 2 for time and materials in the amount not to exceed $78,300.00 (Boettcher/Camozzi); all ayes.

Anderson updated Trustees on encroachments with Oar's Campground.

Anderson reminded the Trustees about the arbitration date and time for Project 2014-1 Section with Municipal Pipe and Tool that will start on December 12, 2019.

Trustees approved the November 12 and 26, 2019 minutes (Camozzi/Rohlfsen); all aye. Trustees reviewed the financial statements. Bills for November 2019 were approved in the amounts of $102,042.36.05 for the general fund, $200,059.81 was approved for the construction fund with a transfer of $200,000 from construction fund saving to checking, (Camozzi/Boettcher); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk