REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 14, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Clary were present and Camozzi was present by phone. Also present at the meeting were Tim Oswald, Jim Lupkes, and Kevin Fluite were also present.

Trustees discussed the relocation and encroachment issues with Lupkes and Fluite Oar's is looking at installing sewer for the RV's which are currently all units have individual tanks which get sucked out and then dumped to the District System. The installation of the sewer will improve the concerns with public health. The District is looking to relocate the sewer line to increase capacity in a section of the line that is flat. The relocation would get this line segment in line with the rest of the East Lake Interceptor according to HR Green. Trustees directed Anderson to place this on the next agenda for discussion and possible action.

Tim Oswald discussed current and future bonds during this calendar year for the Sanitary District. The first item was to discuss the purpose for the pre-levy public hearing at the next Trustees meeting. This was to cover all the current and future project going into the next calendar and fiscal year. Second Oswald discussed the purpose for scheduling the bonds payments with the current bond in January 2020 to be a 10-year payment and the second a two-year payment. This is based on the interest rates currently being low now but not knowing what they may be in the fall for the second bond. Finally, Oswald discussed a break down the tax levy by class showing the District residential tax base as a percent is growing and the commercial side is reducing. Its not that both are not growing it just show that residential values are growing faster than commercial.

Trustee Clary introduced Resolution 2020-01, Resolution entitled" RESOLUTION FIXIND A DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUEANCE OF NOT TO EXCEED $7,000,000 GERNAL OBLIGATION CPAITAL LAON NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN TH COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Trustees Rohlfsen second the motion to be adopted. The roll was called and recorded as: Ayes: Rohlfsen, Clary, Camozzi, Boettcher; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustee Boettcher introduced Resolution 2020-02, Resolution entitled" RESOLUTION APPROVING OFFICAL STATEMENT", and moved that the resolution be adopted. Trustee Camozzi second the motion to adopt. The roll was called and recorded as: Ayes: Rohlfsen, Clary, Camozzi, Boettcher; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustee Rohlfsen introduced Resolution 2020-03, Resolution entitled" RESOLUTION APPROVING BOND DISCLOSURE POLICY" and moved that it be adopted. Trustees Clary seconded the motion to adopt, and the roll being called thereon, the vote was as follows: Ayes: Rohlfsen, Clary, Camozzi, Boettcher; Nays: None. Whereupon, the President declared the resolution duly adopted.

The list of property owners to get access for sump pump inspection were provided to the Trustees. The Trustees directed Anderson to one last letter to the remaining property owners to give them until February 1, 2020 or the District will take judicial action to provide access for inspection.

Trustees approve the agreement with CJ Cooper and Associates for new Drug and Alcohol testing requirements addressing Clearing House and Query of employees with CDL licenses. (Camozzi/Rohlfsen); all aye.

Trustees approve the 11-24 query plan with CJ Cooper and Associates. (Camozzi/Rohlfsen); all aye.

Trustees approved Partial Payment Application #2 for Project 2018-1 Phase-1B for $119,700 (Clary/Camozzi); all aye.

Minutes for December 10, 2019 were approved (Boettcher/Camozzi); all ayes. Financial statement for December was reviewed. Bills for December 2019 were approved in the amounts of $92,350.08 for the general fund with a $140,000 transferred from general fund saving to checking, $206,366.83 was approved for the construction fund, with a $225,000 transfer from the construction fund saving to checking and for the bond fund $1,050.00. (Camozzi/Rohlfsen); all ayes.

Bank depositories for 2020 were approved as follows: not to exceed $8,000,000 – Liberty National Bank, Central Bank, Farmers Bank, Northwest Bank, Bank Midwest, State Bank; not to exceed $20,000,000- United Community Bank. (Boettcher/Rohlfsen) all aye, motion passed.

Motion was approved to keep the current officer position the same with Boettcher President, Rohlfsen Vice President, Hoppe Secretary and Treasure (Rohlfsen/Camozzi); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk