REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 28, 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 was Matt Pajl were also present.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $7,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the acquisition, renovation to, reconstruction of, construction of, improvements and extensions to, and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

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

Trustees approved the engagement agreement with Ahlers Cooney Attorneys as Bound Council for Capital Loan Notes for Bond Series 2020A. (Hoppe/Rohlfsen); all aye

Trustee Rohlfsen introduced Resolution 2020-04"RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $7,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that it be adopted. Trustee Boettcher Second the motion. The roll was called and the vote was, Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon the President declared the measure duly adopted.

Trustee Rohlfsen introduced Resolution 2020-05 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $6,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020B, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Trustee Camozzi Second the motion. The roll was called and the vote was, Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon the President declared the resolution duly adopted.

Trustee Rohlfsen introduced Resolution 2020-06 entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $5,500,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A" and moved that it be adopted. Board Member Camozzi seconded the motion to adopt and the roll being called thereon, the vote was as follows: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon the President declared the resolution duly adopted.

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 3.

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.

Trustee Camozzi introduced Resolution 2020-07 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" and moved that the same be adopted. Boettcher seconded the motion to adopt. The roll was called and the vote was: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon the President declared the resolution duly adopted.

Pajl from HR Green reported on the received an opened on January 15, 2020 at 1:30 pm. The engineers opinion of probable cost was $1,971,976.40. Three bids were received and opened as follows:

Crow River Construction from New London, MN - $2,069,474.00
H&W Contracting, LLC from Sioux Falls, SD - $2,367,149.50
Hulstein Excavating, Inc. from Edgerton, MN - $2,213,735.50

The engineers reviewed the bids and recommend awarding to Crow River Construction from New London, MN at $2,069,474.00.

Trustee Hoppe introduced Resolution 2020-08, entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT", and moved its adoption. Camozzi seconded the motion to adopt. The roll was called, and the vote was: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon the President declared the resolution duly adopted.

Trustees approved a three year agreement with Winther Stave and Company for annual fiscal year audits (Rohlfsen/Camozzi)' all aye.

Trustees approved to move forward with getting a design completed for the East Lake Interceptor improvements (Hoppe/Clary); all aye.

Anderson updated the Trustees about the issues with the Templar Park North sewer system and possible grade issues. Anderson asked to use District engineers to look at other options. Trustees want to have North Templar Park engineer investigate things further.

Anderson provide the Trustees with a possible solution to stop bypassing in Haywards Bay. Trustees directed Anderson to have engineers look at a design cost. Anderson provided details about discussions with Clear Lake Sanitary District and agreed to support the concept of some Iowa Code changes. Anderson also updated Trustees on solar power project meetings and

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk