REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 11, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen Hoppe and by phone Camozzi. Also present at the meeting was Matt Pajl. Hoppe had to leave for an emergency shortly after the meeting started.

Trustees approved a Professional Services Agreement with HR Green the Construction Phase of Project 2108-1 Phase 1A Bid Package 3 for time and materials in the amount not to exceed, $167,700.00 (Rohlfsen/Hoppe); all aye.

Trustees discussed prioritization of projects. The agreement was to get the lift station design started for the Center Lake area, and design for gravity sewer improvements for the East Lake Interceptor, gravity sewer for Center Lake area and then look at the Lakeshore Drive improvements.

Trustees approved a Professional Services Agreement with HR Green the for design for Project 2018-3 Phase 2 Center Lake Sanitary Sewer Improvements as a lump sum of $523,800 (Rohlfsen/Camozzi); all aye.

Trustees approved a Professional Service Agreement with HR Green for the design of the storm water improvements at the Wastewater Treatment Plant for a lump sump of $22,850.00 (Camozzi/Rohlfsen); all ayes.

Trustees approve partial payment application # 3 for Project 2018-2 Phase 1A (Lift Station Project) in the amount of $75,696.00 (Boettcher/Camozzi); all ayes.

Trustees reviewed the budget for fiscal year 2021.

Trustees set the time and date for a public hearing of the fiscal year 2021 budget for March 10, 2020 at 3:00 pm at the Iowa Great Lakes Sanitary District office at 303 28th Street Milford. (Camozzi/Rohlfsen); all aye.

Trustee Boettcher introduced the resolution entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Trustee Camozzi seconded the motion to adopt. The roll was called and the vote was: AYES: Boettcher, Rohlfsen, Camozzi, NAYS: None. Whereupon, the President Declared the Resolution Duly Adopted.

Trustee Rohlfsen introduced the Resolution entitled "RESOLUTION AMENDING THE RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $5,155,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020A, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" 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: Boettcher, Rohlfsen, Camozzi, NAYS: None. Whereupon, the President Declared the Resolution Duly Adopted.

Anderson updated the Trustees on the Chromium tests at the wastewater treatment plant and with a recommendation from the Iowa DNR the District will be moving to a total Chromium test because it is mor accurate.

Minutes for January 14 and 28, 2020 were approved (Camozzi/Rohlfsen); all ayes. Financial statement for January was reviewed. Bills for January 2020 were approved in the amounts of $118,917.42 for the general fund with a $180,000 transferred from general fund saving to checking, $96,663.33 was approved for the construction fund, with a$100,000 transfer from the construction fund saving to checking. (Camozzi/Rohlfsen); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk