REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 25, 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 Clary were present and Camozzi was present by phone.

Trustees approved the District Superintendent to sign the agreement with Certified Testing Services for geotechnical exploration services for the plant solar project in the lump sum amount of $5,350.00 (Clary/Rohlfsen); all ayes.

Trustees approved a Professional Services Agreement with HR Green for design through bidding on the East Lake Interceptor Improvements Project for the lump sum of $87,800 (Rohlfsen/Camozzi); all ayes.

Anderson explained the request for a RV Park request to connect to the Sanitary District to the east of the of the intersection of Highway 86 and 71.

Trustees reviewed bids for two new truck for the collection system. The bids were as follows with trade:

Don Pierson Ford: 2- F250 Crew Cab Trucks $39,530.00
H&N Chevrolet Buick: 2 - 2020 Silverado 2500 HD $41,500
Asher Motor Company: 2- 2020 Ram 2500 Tradesman Crew $43,990

The ford trucks were slightly under the towing capacity that the collection system staff need. The other two trucks were above the towing capacity needed.
Trustees approved the purchase of two 2020 Silverado 2500 HD $41,500 from H&N Chevrolet Buick (Camozzi/Hoppe); all ayes.

Anderson gave the Trustees an update of the gasoline smell in the sewer. The Iowa DNR was waiting for additional tests from local gas stations. Anderson has been researching other options to identify the location of the source gasoline smell in the sewer.

Anderson gave an update on the construction projects. There are 1,400 feet of pipe is in at the golf course and they should be done with most of the work in the golf course by the end of the week. The pipe in front of Arrowwood resort is going slow but still going. The main entrance was re-opened today. The floor for the new lift station was poured yesterday.

Anderson reported that the bond funds for the 2020A Series Bond was deposited today.

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

_____ ATTEST: _____
Robert H. Boettcher President Kae Hoppe, Clerk