REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 12, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Clary, Hoppe and Camozzi. Also present were Rick Olsen and Tresa Hussong.

Olesen and Hussong with Iowa Lakes Electric Cooperative (ILEC) discussed concerns with capacity of the sewer system. ILEC is concerned with future developments and growth it the lakes area and the capacity of the sewer system especially with their investments in the East Lake Industrial Park property. Anderson explained background of the water flow that connects to the East Lake Industrial Park and how infiltration and illegal connections are taking away capacity from the sewer system. Anderson showed the proposed future improvements plan. Anderson also showed possible improvements that could increase capacity for the entire east side of East Okoboji that was received on November 11, 2019. Iowa Lakes Electric Cooperative would like some type of documentation from the Sanitary District Trustees to ensure capacity is available for future developments in the industrial park. Trustees will take this under advisement.

Mr. Lupkes was not able to attend the meeting. Trustees reviewed the photos and an encroachment map but took no action.

Trustees reviewed information to consider lifting all or a portion of the moratorium that was set on June 25, 2019 due to infiltration and illegal sewer connections. Anderson reported since August rain events have not been an issue in the sewer system south of the Lift Station 3-10 (Pfleugers). There are still high-water issues occurring during rain events in the Lift Station 3-10. There has been no increase in flow in the nine-lift station south of Lift Station 3-10 during rain events that cause Lift Station 3-10 to have large increases in flow. There are still approximately 30 properties in the Pfleugers lift station area that need to be inspected as of the meeting. Trustees approved to remove the moratorium requirements on all properties except for those draining to the Pflueger lift station. (Hoppe/Camozzi); all aye.

Trustees approved the revised time and materials Professional Services Agreement with HR Green for Project 2018-03 at a cost not to exceed $400,400 (Rohlfsen/Camozzi); all aye.

Ziegler CAT had some additional comments on the final agreement which is back with the District Legal Counsel. No action was taking on the agreement for the solar project. Anderson is hoping to have the final agreement ready for the next meeting of the Trustees.

Trustees approved the October 8 and 25, 2019 minutes (Camozzi/Rohlfsen); all aye. Trustees reviewed the financial statements. Bills for October 2019 were approved in the amounts of $112,414.05 for the general fund, $38,627.05 was approved for the construction fund with a transfer of $40,000 from construction fund saving to checking, and $115,175.00 from the bond fund. (Camozzi/Boettcher); all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk