REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 10, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Clary, Hoppe were present and Camozzi was present by phone. Also present at the meeting was Dan Zomermaand.

Zomermaand presented information about Iowa Public Agency Investment Trust (IPAIT). No action was taken.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal 2021 budget for the Iowa Great Lakes Sanitary District as provided by Iowa Code.

The President then ask the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised there were no written objections filed. The President then called for oral objections to the Fiscal Year 2021 budget levy, none were made. Whereupon, the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2021 Fiscal Year budget to be closed.

Trustees approved the setting of the Fiscal Year 2021 Budget at $2.49832 per $1,000 of evaluation and directed the Superintendent to file the budget with the County Auditors officer for Certification in accordance with Iowa Law (Rohlfsen/Clary); all ayes.

Trustees approved the SHIELD agreement for Fiscal Year 2021 with Northwest Iowa Planning and Development (Boettcher/Hoppe); all ayes.

Trustees directed Anderson to send a letter to Ziegler to state the Sanitary District is committed to move forward with the Solar Project for the Wastewater Treatment Plant with the original price knowing the that Sanitary District could be removed for the Alliant Energy Interruption Program.

Anderson gave an updated on all construction projects and designs in process.

Trustees approved Change Order #1 for Project 2018-1 Phase 1B (Lift Station Project) with work change directive #2 to be addressed with HR Green for cost reimbursement (Camozzi/Hoppe); all aye.

Trustees approved Partial Payment Application #1 for Project 2018-1 Phase 1A Bid Package 1 in the amount of $456,740.92, Partial Payment Application #1 for Project 2018-1 Phase 1A Bid Package 2 in the amount of $213,607.76 and Partial Payment Application #4 for Project 2018-1 Phase 1B in the amount of $151,781.50. (Camozzi/Hoppe); all aye.

Minutes for February 11 and 25, 2018 were approved (Camozzi/Rohlfsen); all ayes. Financial statement for February was reviewed. Bills for February 2018 were approved in the amounts of

$117,984.12 for the general fund with a $110,000 transferred from general fund saving to checking, $1,029,315.41 was approved for the construction fund, with a$1,000,000 transfer from the construction fund saving to checking and $300.00 for the bond fund(Camozzi/Rohlfsen); all ayes.

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

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk