REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 24, 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.

Easement encroachment request for Scott was tabled until April.

Anderson gave an update to the Trustees on the construction projects.

Anderson shared the email from the City of Okoboji about the damages to Brooks Park Drive as part of Project 2018-1 Phase 1A Bid Package 1. Anderson has a response back from HR Green and will review it and discuss it further with HR Green and then send it off to the City of Okoboji.

Trustees approved a change to the employee handbook under Continuing Education from a "reasonable per diem expenses" to "per diem of $45.00 per day". (Rohlfsen/Clary); all aye.

Anderson reported that the Iowa DNR has completed its bi-annual plant inspection and will still need to visit industries because the covid-19 issues.
Anderson reported how the covid-19 was not impacting the staff at the Sanitary District yet. The District staff have discussed steps to help limit the spread as much as possible and will implement further steps as needed, but our operation is critical for the protection of public health.

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

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