REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 14, 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, Camozzi were present. On the phone was Mike Roth, Matt Pajl, Travis Hulstein, Abby Walleck and Byron Scott.

Trustees discussed the pavement outside of the easement area with the engineers and contractor. The Travis stated that Hulstein was outside of the easement area that was provided by the contract. Travis also stated he found one crack and they are responsible for repairing that damage. The Trustees had a long discussion about if they should be involved with this situation at this time. It was decided to have a meeting on site with all interested parties including Arrowwood Resort representatives at the Arrowwood parking areas in question to look over the issues and determine how to move forward. Matt Pajl was requested to get the meeting set up for Thursday or Friday of this week. All parities on the phone call agreed and no action was taken.

Trustees approved Change Order #1 for Project 2018-01 Phase 1 Bid Package 1 with an increased amount of $509,479.75 which will bring the contract price to $2,440,590.75 (Camozzi/Hoppe); motion carried.

Trustees approved partial payment applications for the following projects and amounts:

Project 2018-3 (Lift Station Project): $187,074.42
Project 2018-1 Bid Pkg 1 (Arrowwood gravity): $873,353.72
Project 2018-1 Bid Pkg 2: (Golf Course/Lakeshore Drive) $508,192.74
Project 2018-1 Bid Pkg 3: (Nature Centre Rd) $499,247.59
Motion by Hoppe, Seconded by Clary, all ayes.

Anderson, Pajl and Roth discussed options for a full gravity sewer system at Center Lake instead of installing a lift station. The plan would be to gravity feed the sewer to the new lift station with Project 2018-3. There is some concerns about the depth of the sewer system but the District already has sewer this deep. The line would be going through in areas lower than the water table next to the lake. The water table and proximity to the lake are concerns in several sites and would be nice to avoid but the costs of the lift station for installation and long-term maintenance are high compared to the risks of the possible new pipe location. HR Green provided comments about needing to do additional soil borings. Trustees approved to stop all design on the proposed lift station for Center Lake and redirect funds to look at gravity sewer to the new lift station and exclude manholes 21-1,21-2, 21-3 and 21-4 and 23 and have HR Green get a price and agreement to the Trustees for their upcoming meeting (Hoppe/Camozzi); all ayes.

Trustee Rohlfsen introduced Resolution 2020-11Resolution ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE AND HEARING THERE ON AND TAKING OF BIDS THEREFOR," (Wastewater Treatment Plant Storm Water Improvement project) and moved that the same be adopted. Clary seconded the motion to adopt.

The roll was called and the vote was, AYE: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Where upon President Boettcher declared the resolution duly adopted.

Trustees heard from Mr. Byron Scott who owns the property at Lot 311 Except the Southerly Trac and Common Ground of Francis Sites. He was looking to remove an encroaching deck and either make a larger deck or would look at a possible retaining block wall with pavers. The trustees agreed with the 16-inch-high retaining wall with a deck area which did not go over the sewer line and Mr. Scott was willing to remove when needed. Hoppe made the motion to approve the plans with the landscaping presented with a signed hold harmless agreement. Camozzi seconded the motion and the vote was all ayes, motion carried.

Trustees approved the interconnection agreement with Alliant Energy (Rohlfsen/Clary); all ayes.

Trustees approved a contract for the camera inspection software with ITpipes for five years at a cost of $5,000 a year (Camozzi/Rohlfsen); all aye.

Minutes for March 10 and 24, 2020 were approved (Rohlfsen/Hoppe); all ayes. Financial statement for March was reviewed. Bills for March 2020 were approved in the amounts of $114,536.32 for the general fund, $2,193,048.27 was approved for the construction fund, with a$2,200,000 transfer from the construction fund savings to checking (Rohlfsen/ Camozzi); all ayes.

Anderson reported that the health insurance increase is going to be 13.1%, McGill is getting quotes from other insurance providers. Also, the makeup air units for the digester are going to need to be replaced soon. Anderson also reported they are looking at replacing two trucks in the next fiscal year.

Anderson and Hanson had a phone conference with the Monarch Cove Association members last week about their private sewer system leaking and showed a video of one of the issues. Anderson reported our camera got stuck in a pipe and was damaged. Staff are working to fix the camera. Anderson also showed a video of new equipment to seal up manholes. The two repairs done by the staff during training on how to use the equipment saved $750 for the repair.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk