SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 16, 2020 2:00 P.M.
Arrowwood Resort & Conference Center, 1405 US Highway 71, Okoboji, IA 51355

President Boettcher called the meeting to order at 2:00 p.m. Trustees Clary, Hoppe, Camozzi were present. Also present were from Hulstein Excavation Travis Hulstein, With HR Green Matt Pajl, Darin Peterson, Arrowwood Resort John Graval.

The meeting was held in the Arrowwood Parking Lot to look over an discuss the parking lot damage claims outside of the easement at Arrowwood Resort. John Graval commented that information and Arrowwood wants the damages repaired that are outside of the easement. Mr. Graval left to return to work.

Anderson stated that the Sanitary District staff had come up to paint in green what the District had already approved to repair outside of the easement area and outside of the contract. These areas were to make whole panels instead of odd shaped concrete panels. The District staff painted white lines next to they believed were recent cracks caused by the construction (damage as stated by Arrowwood Resort. The group walked around the parking lot area in the south first and then went to the north area. The conclusion on the parking was both Hulstein and IGLSD would turn in claims to their insurance companies.

Trustee Camozzi asked Travis Hulstein if there were any other issues pending. Travis stated the change order request for topsoil is another issue. Matt Pajl explained the letter HR Green had provided that denied the request on a change order for topsoil because it was already part of the contract. Travis believes there is a conflict in the contract Matt turned had is specification and plans and they went over the differences.

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

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