REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 28, 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 and Camozzi were present. Also, present by phone was Matt Pajl, Mike Roth from HR Green, Travis Hulstein from Hulstein Construction and Abby Walleck.

Discussion continued about the pavement damages outside of the easement. Anderson stated that the Sanitary District insurance company had determined they had no liability in the situation and sent a letter to Arrowwood Resort. Travis stated his insurance company has verbally agreed to pay around $50,000 towards the damages and explained their reasoning. Walleck stated that a letter needs to be provided before the District should take any action. Travis was looking for direction of what the next steps were, and it was agreed between the groups that he would have his insurance company work with Arrowwood Resort, who is also insured by the same insurance company as Hulstein Excavating.

Trustees received an update on the construction projects.

Trustee Rohlfsen Introduced Resolution 2020-12 RESOLUTION AUTHORIZING CHAPTER 28E AGREEMENT BY AND BETWEEN THE IOWA GREAT LAKES SANITARY DISTRICT AND DICKINSON COUNTY, IOWA, and motioned that the same be adopted. Clary second the motion to adopt. The roll was called, and the vote was, AYEs: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; NAYS: none. Whereupon President Boettcher declared the resolution duly adopted.

Trustees approved Change Order #2 for Project 2018-1 Phase 1A Bid Package 1 for an increase of cost of $6,000 and adding sixteen (16) additional days to the substantial completion date and five (5) days to the final completed date of the project. (Camozzi/Clary); all ayes.

Roth and Pajl presented a contract amendment for the Center Lake Phase 2 project design. The amendment just changes the scope of the work to study the way to get gravity sewer to the new Hayward Bay Lift station for Center Lake Phase 2. Pajl estimated the cost of the study would be around $20,000 but could save the District around $170,000 in design if gravity sewer can go to the new lift station, which preliminary looks possible. If the gravity system is possible, then the contract price will be changed at that time. The amendment for the Design Phase 2 for Center Lake was approved (Hoppe/Camozzi); All Ayes.

Anderson reviewed the draft FY 2021 operations budget with the Trustees.

Anderson updated the Trustees about meeting with Monarch Cove about their private sewer system issues. The soil borings for the solar project are completed and CAT is working on the final details. Anderson talked with the Trustees about the power washer replacement the District was looking to do. Anderson talked with the Trustees about the recall on the vactor cylinder that was replaced. Trustees were concerned about liability if the cylinder went bad again and discussed steps how to mitigate the situation. Anderson also told the Trustees about the pre-bid meeting for the wastewater

treatment plant storm water improvements project, that would be on April 29, 2020 at 1:00 pm. There were three bidders prior to the meeting that had requested information for the project.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk