REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 12, 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. Also present was Tony Thelen. On the phone was Mike Roth, and Matt Pajl.

The President announced that this was the time and place for a public hearing on the Plans, Specifications Form of Contract and Estimate of Cost for the Construction of WWTP stormwater improvements in and for the Iowa Great Lakes Sanitary District, Milford, Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustees heard from Mr. Thelen's on a request for possible expansion of the existing encroachment horizontally of his property at 3012 Okoboji Blvd, West Okoboji. After some discussion the Trustees stated they would take it under advisement and get back to him on any decision.

Trustee Rohlfsen introduced Resolution 2020-13 RESOLUTION CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA and moved for its adoption. Trustee Camozzi seconded the resolution be adopted. The roll was called, and the votes were, AYES: Rohlfsen, Clary, Hoppe, Camozzi and Boettcher; Nay: None. Whereupon the President declared the resolution duly adopted.

Trustees upon advisement of legal counsel approved a treatment agreement for Berkley Place Phase 2 upon the condition of proper execution and signatures of the agreement by the City of Spirit Lake (Camozzi/Clary); all ayes.

Trustee Hoppe introduced Resolution 2020-14, RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees received the report from the bid opening for the WWTP stormwater improvements in and for the Iowa Great Lakes Sanitary District from May 6, 2020 at 11:00 pm. The engineers probable cost opinion was $132,500. The only bid received was from Mitchell & Huss Excavation, from George, Iowa in the amount of $128,750.00. HR Green provided a letter recommending the project to be awarded to Mitchell and Huss Excavation.

Trustee Boettcher introduced Resolution 2020-15 RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT, to Mitchell & Huss Excavation, George, Iowa for the amount of $128,7550.00 and moved for its adoption. Trustee Rohlfsen, seconded the motion to adopt. The roll was called and the vote was, AYES: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Anderson provided an update of the construction projects. There was discussion about the lack of work in the last two days in Arrowwood Resort area with the substantial completion date approaching on May 17, 2020. Pajl was told to make sure that Hulstein understands the requirements and impacts of not meeting that date for getting everything completed.

Trustees approve change Order #1 for Project 2018-01 Phase 1 Bid Package 2 for an increase of $23,008.97 with not additional days added to the contract, which will bring the contract price up to $2,092,482.97.(Camozzi/Clary); all Ayes.
Trustees approved partial payment applications for the following projects and amounts:

Project 2018-3 (Lift Station Project): $140,103.86
Project 2018-1 Bid Pkg 1 (Arrowwood gravity): $570,280.85
Project 2018-1 Bid Pkg 2: (Golf Course/Lakeshore Drive) 14,535.00
Project 2018-1 Bid Pkg 3: (Nature Centre Rd) $740.200.12

Motion by Rohlfsen, Seconded by Camozzi, all ayes.
Minutes for April 14, 16 and 28, 2020 were approved (Camozzi/Hoppe); all ayes. Financial statement for April was reviewed. Bills for April 2020 were approved in the amounts of $82,408.60 for the general fund, $1,576,429.22 was approved for the construction fund, with a$1,550,000 transfer from the construction fund savings to checking and $4,585,601.68 was approved from the bond fund (Hoppe/Camozzi); all ayes.

Anderson reported provided the health care price comparisons from McGill. After discussion, the Trustees requested that McGill attend the next meeting for further discussion. Anderson reviewed the items previously discussed for the FY 2021 Operations Budget.

Anderson updated the Trustees on the Parks building permit, discussed the ICAP and IWMCA insurance renewal due to covid-19 and updated that Bridges Bay is working on getting it resolved.

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

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