REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 23, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

Vice President Rohlfsen called the meeting to order at 3:00 p.m. Trustees Clary, Hoppe and Camozzi were present. Boettcher was present telephonically.

Trustees tabled discussion with HR Green.

Trustees directed Anderson to send out letters to various engineering firms in order to find out what services they may be able to provide to the Sanitary District.

Trustees approved the agreement with Ziegler Energy Solutions LLC for the purchase and installation of a 507.6-kilowatt solar array system, for $849,996.00 (Hoppe/Camozzi); 4 ayes; Boettcher was unable to vote.

Trustess approved the Bond and Disclosure Counsel Engagement Agreement with Ahlers Cooney, P.C., for the 2020B Series Bond (Camozzi/Clary); 4 ayes; Boettcher was unable to vote.

Trustee Clary introduced Resolution 2020-16 "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $11,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF ", and moved that the same be adopted. Trustee Hoppe seconded the motion to adopt. The roll was called and the vote was AYES: Clary, Hoppe, Camozzi, Rohlfsen; NAYS: Boettcher. Whereupon, the Vice President declared the resolution adopted. Boettcher was having difficulties hearing the discussion through the phone.

Trustees deferred action for a cost of living increase for full time employees for Fiscal Year 2021, due to the Covid-19 situation and concerns of income. The Trustees will review this again at upcoming meetings.

Trustees approved the Transfer of $200,000 from the general fund to the construction fund, and a transfer of $100,000 from Fiscal Year 2020 to Fiscal Year 2021 operations budget, for new equipment purchase (Camozzi/Rohlfsen); 4 ayes; Boettcher was unable to vote.

Trustees approved the Fiscal Year 2021 Operations Budget, in the amount of $2,747,000 (Hoppe/Clary); 4 ayes; Boettcher was unable to vote.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk