REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July14, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Clary were present, Hoppe arrived after resolutions were approved. Trustee Camozzi was present by phone. Also, present were Abby Walleck, Mike Roth and Jim Rasmussen.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement, and the issuance of not to exceed $11,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the acquisition, renovation to, reconstruction of, construction of, improvements and extensions to, and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including; right-of-way therefor, and the settlement, adjustment, renewing, or extension of any part or all of the legal indebtedness, whether evidenced by bonds, warrants, or judgments, or the funding or refunding of the same, whether or not such indebtedness was created for a purpose, which general obligation bonds might have been issued in the original instance, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

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

Whereupon, the President declared the hearing on the authorization of entering into a Loan Agreement and the issuance of the Notes to be closed.

Whereupon Trustee Rohlfsen introduced and delivered to the Clerk Resolution 2020-17 hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $11,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Trustee Clary seconded the motion. The roll was called and the vote was, AYES: Rohlfsen, Clary, Camozzi and Boettcher; NAYS: None. Whereupon, the President declared the measure duly adopted.

Trustee Clary introduced the following Resolution 2020-18 entitled ""RESOLUTION APPROVING OFFICIAL STATEMENT", and moved that the resolution be adopted. Trustees Rohlfsen seconded the motion to adopt. The roll was called and the vote was, AYES: Rohlfsen, Clary, Camozzi, Boettcher; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees had a discussion with Jim Rasmussen from HR Green about the arbitration decision with Municipal Pipe and Tool and other recent projects, but no action was taken.

The Trustees approved a Hold Harmless for Crandall's Beach 1st Addition Section 8 Township, 100N Range 36W, Spirit Lake Township, Lot 6 and Private Drive (23911 Flemming Drive) to encroach upon the easement, with the overhand of the building on one corner of the building (Clary/Camozzi); all aye.

Change Order #1 for project, 2018-1A Bid Package 2, for a reduction in contract price of, $64,856.80, and no change to contract time, with the new contract price being $831,503.20 (Rohlfsen/Clary); all ayes.

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

Project 2018-3 Phase 1B (Lift Station Project): $504,541.49
Project 2018-1 Phase 1A Bid Pkg 1 (Arrowwood gravity): $156,250.53
Project 2018-1 Phase 1A Bid Pkg 3: (Nature Centre Rd) $19,225.15
Motion by Camozzi, seconded by Rohlfsen; all ayes.

Anderson was directed to have a discussion with the City of Okoboji on pavement options for Bid Package 4.

Trustees reviewed CD rate, quotes from local banks, and approved the 0.90% rate from United Community Bank, for the $100,000 CD (Clary/Rohlfsen); all ayes.

Minutes for June 9 and 23 regular meetings were approved with corrections on dollar amounts for the bills for June 9, 2020 minutes(Clary/Camozzi); all ayes. Financial statement for May were reviewed. Bills for June 2020 were approved in the amount of $105,234.50 for the general fund, with a transfer of $200,000 from the general fund saving account, to the checking account; $1,573,594.81 was approved for the construction fund, with a $1,300,000 transfer from the construction fund savings to checking (Hoppe/Clary); all ayes.

Anderson informed the Trustees about an affidavit for a temporary easement release, from a project in 1985 that was going was to be signed, the Trustees had no objections. Anderson discussed the up coming improvements on Highway 71, and some possible work the Sanitary District could do while this area was under construction. Anderson also discussed possible road improvement in Orleans, which the District could replace some of the pipe that was lined by MPT.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk