REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July28, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen and Hoppe were present. Trustees Camozzi and Clary were present by phone. Also, present were Abby Walleck, Tim and Kelly Oswald.

Tim Oswald presented the information about the bond sale that took place earlier in the day. The bond rate was much lower than he expected and came in at 0.62% average over the 10 years of the bond. Part of this bond was refinancing for the 2014B. The refinancing will save the Sanitary District $187,070.

Trustee Rohlfsen introduced Resolution 2020-19 "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPSAL TO PURCAHSE $10,430,000 (DOLLAR AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2020B" and moved that it be adopted. Trustee Hoppe Second the motion to adopt, and the roll being called thereon, the vote water as follows: AYES: Rohlfsen, Clary, Hoppe, Camozzi and Boettcher; NAYS: None. Whereupon, the President declared the Resolution duly adopted.

Trustee Hopped introduced Resolution 2020-20 "A RESOLUTION AUTHORZING THE REDEMPTION OF OUTSTANDING GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2014b, OF IOWA GREAT LAKES SANITARY DISTRIT, STATE OF IOWA, DATED DECEMBER 29, 2014, AND DIRECTING NOTICE TO BE GIVEN" and moved its adoption. Trustee Rohlfsen seconded the motion to adopt. The roll was called and the vote was, AYES: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; NAYES: None. Whereupon, the President declared the resolution duly adopted.

Trustees reviewed information for a hold harmless agreement request for 6311 Lakeshore Drive. After review of the document provided, the Trustees approved to table the discussion until more specific details are provided such as; heights, ramp locations, how the deck will connect to the home, and how the deck will be removable for all three easement encroachments now proposed (Rohlfsen/Camozzi); all aye.

Trustees got an update on the arbitration, addressing final costs from Walleck. Walleck also presented the letter from HR Green to assist with the arbitration. Trustees directed Walleck to send a letter with a request based on the letter from HR Green (Clary/Camozzi); all ayes.

Trustees approved change order #2 for Project 2018-3 Phase 1B (Lift Station Project) for changes to the gravity sewer coming to the north to accommodate the future Center Lake sewer extension project, with a cost increase of $187,799.12, and an addition of 45 days to the project making the new contract price $2,304,580.59 and a substantial completion date of November 9, 2020 and final completion date of March 29, 2021 (Camozzi/Rohlfsen); all ayes.

Trusteed approved Change Order #3 for, Project 2018-1 Phase 1A Bid Package 1, as the final change order. Change Order #3 reduced the contract price by $28,833.27 for adjustments for quantities used and, approved 15 days of liquidated damages for $15,000 for a total reduction of the

project cost of $43,833.27 that establishes a new contract price of $2,402,757.48 (Rohlfsen/Boettcher); all ayes.

Trustees approved Substantial Completion of Project 2018-1 Phase 1A Bid Package 1as June 23, 2020 (Clary/Camozzi); all ayes.

Trustee tabled a consideration of Amendment #2, for the Professional Services Agreement with HR Green, for the East Lake Interceptor Project (2020-2) until the wetland delineation costs that are not needed are removed from the amendment (Clary/Camozzi); all ayes.

Trustee Clary introduced Resolution 2020-21"RESOLOUTION ORDERING CONSTURCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXKING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR, and moved that the same be adopted. Rohlfsen seconded the motion to adopt. The roll was called, and the roll was, AYES: Rohlfsen, Clary, Hoppe, Camozzi Boettcher; NAYS: None. Whereupon the president declared the resolution duly adopted.

Anderson gave an update about needing tile in the storm drainage project and a change for a culvert going under the fence at the plant. Anderson stated that the staff had met with three engineering firms, and another one contacted him today.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk