REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 26, 2020 2:00 P.M.
EAST HALF OF THE MILFORD COMMUNITY CENTER, MILFORD, IOWA

President Boettcher called the meeting to order at 2:00 p.m. Trustees Rohlfsen, Clary, Hoppe and Camozzi were present. Also, present were Abby Walleck, Nate Hanson, Mark Ward, Mike Roth, Jim Rasmussen, Tom Madden, Perry Gjersvik, Randy Jennings, Josh Pope and Kris Swanson.

Engineering Firms made presentations for Professional Engineering Services to the Trustees starting with HR Green, SEH (Short Elliott Hendrickson) and then Bolton and Menk. Trustees received a written proposal from each firm on August 21, 2020 and the presentations were a follow up to the proposals. DGR from Rock Rapids, Iowa did a facility tour and then provided a letter that they were not going to submit a proposal.

Trustees tabled any action on selecting an engineering firm for professional service (Rohlfsen/Camozzi); all ayes.

Camozzi made the motion to go into closed session in accordance with Iowa Code Section 21.5(c), seconded by Clary to address legal matters related to the MPT litigation and HRG; roll was called and recorded as follow: aye: Rohlfsen, Clary, Camozzi, Hoppe Boettcher; Nays: None, whereupon the President declared a close session at 3:28 pm. Trustees came out of closed session Rohlfsen moved and Camozzi Seconded, all ayes.

Trustees approved an agreement with HR Green addressing limited liability contract clause for the Municipal Pipe and Tool arbitration (Clary/Hoppe); all aye.

Trustees approved the payment of the Arbitration Award with Municipal Pipe and Tool for $411,397.76 (Camozzi/Clary); all aye.

Anderson updated Trustees on employee changing jobs and going to work in Winterset. Anderson provided a quick update on the lift station project.

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

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