REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 13, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Clary and Hoppe were present. Trustee Camozzi was present by phone. Also present were Josh Pope and Walter Mendenhall, Mike Roth was present by phone.

Trustees approved Change Order #3 for Project 2018-1 Phase 1B in the amount of $1,806.11 which makes the new contract price $2,306,386.70 (Hoppe/Clary); all ayes.

Trustees approved Change Order #1 for the Wastewater Treatment Plant Storm Water Improvements in the amount of $20,399.74, which makes the new contract price $149,149.74 (Hoppe/Clary); all ayes

Trustees approve the following partial payment applications

a. Payment Application #11 for Project 2013-3 Phase 1B in the amount of $241,120.70
b. Payment Application #2 for WWTP Storm Water Improvements in the amount of $74,420.38 (Clary/Hoppe); all ayes.

Trustees approved an agreement for District Engineer and Project Task Orders with Bolton and Menk, Inc (Hoppe/Camozzi); all ayes.

Trustees approved a professional services agreement with Bolton and Menk to study the Relocation of Gravity Sanitary Sewer on Lakeshore Drive, Haywards Bay, for on a time and materials basis in the amount not to exceed $10,000 (Clary/Hoppe); all ayes.

Trustees approved to partner with Milford Municipal Utilities to do sump pump inspections for residential properties within the City of Milford in the amount of $12,084 or $6.00 per property (Hoppe/Clary); all ayes.

Trustees approved temporary construction easements agreements with Cedar Ridge Camp Ground and J R Land LLC for project 2020-2 East Lake Interceptor Improvements Project (Camozzi/Hoppe); all ayes.

Minutes for September 8 and 22, 2020 regular meetings were approved (Boettcher/Rohlfsen); all ayes. The financial statements for September were reviewed. Bills for September 2020 were approved in the amount of $91,869.09for the general fund; $381,859.66 was approved for the construction fund, with a $275,000 transfer from the construction fund savings to checking. (Hoppe/Camozzi) all ayes.

Anderson provide a paper copy of the audit to the Trustees. No issues were found with the annual audit. Anderson provided updates on the construction project and an update from the engineering firms on their projects. Anderson also explained that he has located crushed asphalt for Nature Center Road and is having the bill sent to the District.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk