REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 8, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 11:00 a.m. Trustees Rohlfsen, Clary and Hoppe were present. Trustee Camozzi was present by phone. Also present were Josh Pope, and Mike Roth by phone.

Trustees approved the WWTP Storm Water Improvement Project substantially completed as of October 22, 2020. (Rohlfsen/Clary); all ayes.

Trustee Clary introduced Resolution 2020-32 entitled "RESOLUTION ACCPETING IGLSD WWTP STORM WATER IMPROVEMENTS", and that the same be adopted. Rohlfsen the motion to be adopted. The roll was called as follows: Ayes: Rohlfsen, Clary, Hoppe, Camozzi, Boettcher; Nays: None. Whereupon, the President declared the resolution duly adopted.

HR Green reported on the updated Memo for the Center Lake Phase 2 project. After the discussion, Trustees approved to have HR Green continue the design for Center Lake Phase 2, using Alternative 4, which is gravity sewer to the new Haywards Bay lift station, and using trenchless technologies to install the gravity sewer system (Hoppe/Clary); all ayes. The Trustees recognized that Center Lake resident, Mike Hawkins made the suggestion to look at this other option which will save money, effort and future costs for the District.

Anderson updated the Trustees on the construction projects. The 1939 Haywards Bay Lift station was taken offline on December 4, 2020 (it operated for a little over 81 years). The new lift station is in full operations now, taking on all flow directly. Alexander Street is expected to be restored to a temporary surface by Thursday.
The East Lake Project has the manholes for the main lines in, and they are working on the 10 inch line on Rohr Street. They have not started on the north portion of the project on the Sloma Property. The solar project received approval for connection earlier today. The contractor is lining everything up to get the system connected as soon as possible.

Trustees approve partial payment applications as follows:
Project 2018-1 Bid Package 4 in the amount of $318,438.94
Project 2020-2 East Lake Interceptor in the amount of $559,680.63
WWTP Storm Water Project in the amount of $51,498.51 (final)
(Hoppe/Clary); all ayes.

Minutes for November 12 and 24, 2020 regular meetings were approved (Rohlfsen/Camozzi); all ayes. The financial statements for November were reviewed. Bills for November 2020 were approved in the amount of $98,522.20 for the general fund; $1,036,152.94 was approved for the construction fund; and a $1,000,000 transfer from the construction fund savings to checking; transfer of $104,600 from Bond Fund to Construction Fund. (Camozzi/Rohlfsen) all ayes. The bank took the bond interest payments out of the Construction Fund instead of the bond funds. Anderson is taking steps to make sure this does not occur again.

Trustees approve a wage increase for the Collection Superintendent of $4,000 (Hoppe/Rohlfsen); all ayes.
Trustees approve bonuses in the amount of $400 for full time employees, $200 for part time employees and $1,000 for the District Superintendent (Hoppe/Camozzi); all ayes.

Anderson updated the Trustees on the proposed RV Park near Vick's Corner and the proposed Maple Grove subdivision in the City of Spirit Lake.

Trustees and Anderson thanked Rohlfsen for his 23 years of service as a Trustee at the Iowa Great Lakes Sanitary District. Rohlfsen decided to retire and not run again. Anderson noted during Rohlfsen's time as a Trustee, there has been 44 lift stations were updated, the sewer expanded to Little Spirit Lake, one new lift station built, two lift stations were relocated, a new wastewater treatment plant was built, and several miles of pipes and manholes were rehabilitated. Anderson estimated that over $45 million of improvements have occurred during Rohlfsen's time as a Trustee.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk