REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 12, 2020 11:00 A.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees took no action on approving bank signatures until after the 20-day appeal process has expired from the certification of the election.

Trustees approved at temporary construction easement agreement with Gold Oaks LLC for Project 2020-2 (Hoppe/Clary); all ayes.

Trustees reviewed the Truck bids for two ¾ Ton Pickups with trade in of two ¾ Ton Trucks. The bids were as follows:

Don Pierson Ford, two 2021 Ford F250 Trucks with trade in $32,894.00
H&N Chevrolet, two 2021 Silverado 2500HD with trade in $43,410.00
Asher Motors, two 2021 Dodge Ram 2500 with trade in $45,316

Trustees approved the purchase of Trucks from Don Pierson Ford as listed above(Rohlfsen/Hoppe); all ayes.

Trustees approved partial payment application #12 for Project 2018-3 (Lift Station Project) in the amount of $67,490.84. (Rohlfsen/Clary); all ayes.

Anderson discussed options for new software. Trustees directed Anderson to get bids and bring them back to the board.

Anderson updated the Trustees on the future collection system projects discussed at the last meeting. There is concerns with doing work on the South Lakeshore Drive project due to Highway 71 improvements that are coming and now concerns about old water lines that may need to be replaced in Lakeshore Drive. Trustees directed the staff and engineer to hold off on Center area and South Area of Lakeshore Drive at this time.

Minutes for October 13 and 27, 2020 regular meetings were approved (Rohlfsen/Clary); all ayes. The financial statements for October were reviewed. Bills for October 2020 were approved in the amount of $129,643.78 for the general fund; $267,557.86 was approved for the construction fund; and a $310,000 transfer from the construction fund savings to checking; $104,600 was approved for the bond funds. (Hoppe/Rohlfsen) all ayes.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk