REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 24, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees approved a bypass pumping agreement with H & W Contracting for Project 2018-1 Phase 1A Bid Package 4 to use the old Haywards Bay lift station for bypass pumping (Camozzi/Rohlfsen); all ayes.

Trustees approved Change Order #2 for the Wastewater Treatment Plant Storm Water Improvement Project in the amount of $37,925.40, which brings the new contract price to be $187,075.14 (Rohlfsen/Clary) all ayes.

Trustees considered Change Order #1 for Project 2020-2, East Lake Interceptor Project for the relocation of the Arnolds Park Water Main that is in the way of a manhole. The Trustees approved Change Order #1 for $16,070.00 and four additional days, which will bring the new contract price to $1,730,103.00. (Hoppe/Rohlfsen); all ayes.

Trustees considered a Professional Services Agreement with Bolton and Menk for the Lakeside Avenue sewer replacement project. The Trustees approved the agreement but wanted legal counsel to review Section 7.0 on the project managers to ensure it was correct before signing the document (Hoppe/Clary); all aye.

Anderson gave an update on all of the ongoing projects.

Anderson went over the future plant projects with the Trustees. Ward, Pope and Anderson will work on a priority list and bring that back to the Trustees.

Anderson provided updates on the current projects.

Anderson updated the Trustees on the proposed RV Park that went in front of the County Board of Adjustment on November 23, 2020. The County tabled any action to see if there are any other options for the RV Park, which is 0.25 miles away from the closest sewer facilities to connect to the public sewer.

Anderson reported that with the Governors Proclamation, the employee appreciation party is currently on hold.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk