REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 14, 2017 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m.; trustee, Hoppe and Senn were present, Rohlfsen was present by phone.

Trustee Hoppe introduced resolution 2017-03, RESOLUTION APPOINTING PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT and moved that it be adopted. Trustee Senn seconded the motion to adopt the resolution, and the roll call was taken and the votes were recorded as Aye: Senn, Hoppe, Rohlfsen, Boettcher, Nay: none. President Boettcher declared the resolution duly adopted.

Trustee Senn introduced Resolution 2017-04, RESOLUTION AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE, AND LEVYING A TAX TO PAY THE NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE, and moved that it be adopted. Trustee Boettcher seconded the motion to adopt the resolution, and the roll call was taken and the votes were recorded as Aye: Senn, Hoppe, Rohlfsen, Boettcher, Nay: None. President Boettcher declared the resolution duly adopted.

Trustee Senn introduced Resolution 2017-05, "RESOLUTION ACCEPTING THE PROJECT 2016-02, LS 3-3 FORCE MAIN RELOCATION, and moved that it be adopted. Rohlfsen second the motion to adopt the resolution, and the roll call was taken and the votes were recorded as Aye: Senn, Hoppe, Rohlfsen, Boettcher, Nay: none. President Boettcher declared the resolution duly adopted.

Trustees were requested to take part in a settlement with Lessard Contracting Inc. insurance company United Fire for damages done by the contractor at Lot 26 West Okoboji Harbor 2nd Addition. Trustees moved not to allocate any funds towards a settlement with United Fire for Lot 20 West Okoboji Harbor 2nd Addition (Senn/Rohlfsen); all ayes.

Anderson updated the Trustee on the status of all existing projects and studies.

Anderson reported the Derners of Milford provided a letter for termination of the bio-solids hauling agreement.

Minutes for January 10 and 24, 2017 were approved and the minutes for November 22, 2016 were corrected (Senn/Rohlfsen) all ayes. Financial statement was reviewed and approved. Bills for January 2017 were approved in the amount of $102,536.22 for the general fund with transfers of $95,000 from general fund savings to checking and $138,099.85 with transfer of $140,000 for the construction fund from construction fund saving to checking, (Boettcher/Senn); all ayes.

The meeting was adjourned by Motion (Senn/Boettcher).

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