REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 23, 2019 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Rohlfsen, Hoppe and Camozzi. Others present Terry Lutz and Mike Roth.

Mr. Lutz discussed with the board his request to relocate the public gravity sewer line on the property of 3903 Lakeshore Drive which he was willing to pay all the costs to complete. He was proposing to use a trenchless method of horizontal directional drilling that he believed would be less cost than the Districts required method. Roth stated that the Sanitary District has tried this method in the past with no success which resulted in digging up the newly installed sewer line and replacing it. Roth stated that a gravity sewer needed to be on grade and that the horizontal directional drilling did not have the same tolerances to ensure a consistent slope. Boettcher stated we hire our engineer to give an opinion on behalf of the District and we should stand behind our engineer. Lutz requested to let him take it to bid so they could find out what the actual cost difference would be for the different methods. Camozzi asked if this is all Mr. Lutz was looking for at this time. Lutz stated if the bids came in close that he would use the Sanitary Districts standard of pilot tube micro-tunneling. Hoppe stated that she was not in favor of disturbing the neighborhood and the lake access for several residents to replace a line sewer pipe that is in good shape for the benefit of one person. Lutz abruptly then left the meeting.

After Mr. Lutz left the meeting, Hoppe reminded the Trustees of the promises Mr. Lutz made in the past about paying for this in its entirety. Roth explained in detail, after Mr. Lutz's departure, to the board how there would not be any major discrepancy in the two bids once work was completed with inclusion of all the restorative and subsequent work it would involve. The board took no action.

Anderson and Roth gave an update the Haywards sewer force main and lift station and provided schedules for the two up coming projects. Anderson explained a possible change for easier maintenance on the sewer lines which would take up the north lane of Nature Center Road. Anderson does have concerns with the costs. Camozzi asked by the change so late in the design, where Roth answered due to some possible cost savings with the installation and easier maintenance. Anderson stated Roth was putting together a price comparison to provide to the Trustees.

Trustees approved the Waiver Letter for Ahlers and Cooney to develop a Joint agreement for part of the gravity sewer on Nature Center Road (Hoppe/Boettcher), all aye.

Resolution ordering construction of certain public improvements and fixing a date for the public hearing and taking of bids therefor was tabled for until the next meeting.

Anderson presented the information on the request to annex a property on the east side of Upper Gar Lake. There is some concerns with capacity with this property and Anderson explained to the Trustees. The Trustees directed Anderson to contact the property owners and request they attend a future meeting so they can discuss situation in detail with the property owners. No action was taken.

On July 18, 2019 Trustee John Senn passed away from lung disease. Flowers were sent on behalf of the Sanitary District Trustees and the funeral was on July 22, 2019. Although the Trustees did not want to have this discussion, they talked about options to fill the vacancy. Boettcher brought up Tom Kuhlman, stating Kuhlman was a local businessman who ran the Chamber of Commerce and list in the Spirit Lake/Orleans area and would be a good person to fill Senn's vacancy. Hoppe suggested Chad Clary who is also a local businessman and is good at making decision and is interested in being on the Board of Trustees. The Trustees discussed the situation further and all had heard from Kuhlman but a couple where interested in

hearing from Clary. Anderson was asked by a couple on the board to see if Clary is available to come and talk with the board.

Anderson updated the Trustees on the inspections and illegal connections. The staff at the time of the meeting had inspected 146 properties. Most of the illegal sump pump connections were disconnected or scheduled for follow up inspections. The two surface drains are in progress of getting the work started.

Anderson reported that the outfall that has been temporarily plugged in the Reeds Run area has now been permanently removed. Staff are working on the outfall at Seeman Point and hope to have the work done by the end of the summer. Anderson state the iPads arrived last week, and he is working on getting them set up. The letter about the lake levels and changes at the Lower Gar outlet was sent to the County Board of Supervisors. Also, the Sheldon wastewater treatment plant has been taking waste activated sludge from our facility to get the new plant up in operation. This give the Sanitary District two facilities where we can go if our facility has an event the kill our microbiology of the wastewater treatment plant.

Boettcher, as he commonly did, called on Senn for a motion to adjourn. After a moment of silence, Boettcher declared the meeting adjourned.

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk