REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 13, 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. Craig Wynia, Steve Wells, Kevin Fluit and Chad Clary were also present.

Trustees discussed the request for annexation with Wynia, Wells and Fluit. Anderson covered the past discussions and information on the request. The last discussion the plan called for 165 units with two comfort type structures. The group requesting the annexation stated they were looking at maybe 175 unit now with the two other structures. Anderson explained that there was a section of pipe that was flat and was placing the system at 91% capacity with a 200-unit RV park, which was the initial proposed. The Trustees stated that they do not and will not reserve capacity for any development and they would not be able to purchase permits for the entire project, they could purchase the phase by phase like Bridges Bay Resort has been required to do. It was also stated that once the property is annexed into the Sanitary District, they won't be able to get out if the capacity is not available. After further discussion between the Trustees and the three representing the annexation request, the property owners understood the risk that capacity may not be available depending on the rate at which they build out their phases of the proposed RV park and were okay with move forward.

Rohlfsen introduced RESOLUTION 2019-12, RESOLUTION ANNEXING CERTAIN PROPERTIES TO THE IOWA GREAT LAKES SANITARY DISTRICT (N 660' SE ¼ OF THE NE ¼ OF 29-99-36, DICKINSON COUNTY, IOWA) as showed in Exhibit A with the resolution and moved for the same to be adopted. Camozzi Seconded the motion to adopt. The roll was called by the President and the vote was recorded as AYES: Rohlfsen, Hoppe, Camozzi, Boettcher; NAY: None. Whereupon President Boettcher declared the resolution duly adopted.

Trustees talked with Chad Clary of Milford as a possible candidate to fill the vacancy of Trustee John Senn. Clary had read through the Trustees book Anderson had provided and had some questions. All the Trustees and Clary discussed different topics of the Sanitary District. President Boettcher thanked him for his interested and stated the board was not going to make any decisions at this meeting but could look at deciding at the next meeting. Clary stayed for the rest of the meeting.

Anderson discussed the concerns of a potential buyer of a property that has one of the older 1930's easements for the public sewer. The easement is for the entire lot and Anderson explained the concerns of the buyer who eventually backed out of purchasing the property. The Trustees took no action on this discussion item.

Anderson presented the Trustees with the cost comparison of installing the public sewer for the new force main and gravity sewer in the Nature Center Road right of way, from HR Green. Option 1 was to construct the road ditches of Nature Center Road and Option 2 was to install in the roadbed of Nature Center Road. The comparison showed that Option 2, installing the new pipes in the roadbed of Nature Center Road was cheaper, better for maintenance and keeps the public sewer away from a larger gas line in the right-of way. After reviewing the information, the Trustees moved to go with Option 2 which was to place both the gravity and force main sewer in the roadway instead of the road ditches (Hoppe/Camozzi); all aye.

Trustee Hoppe introduced Resolution 2019-13, RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR HEARING THEREON and moved for its adoption. Camozzi Seconded the motion to adopt. The roll was called by the President and the vote was recorded as AYES: Rohlfsen, Hoppe, Camozzi, Boettcher; NAY: None. Whereupon President Boettcher declared the resolution duly adopted.

Anderson discussed the options of how to move forward with a solar system installed at the wastewater treatment plant. Anderson also presented an email from Tim Oswald on opinion what is the best route to make a solar system work. The Trustees approved moved forward with getting publishing getting quotes for a solar system for the wastewater treatment plant as quickly as possible (Camozzi/Hoppe); all aye.

Anderson gave an update to the Trustees of number of sewer inspections that have been completed as of just before the meeting. There are two illegal connections that are still connected to the sewer system, one was found the day before this meeting and the other one is working on getting the issues resolved and still has time. Anderson also made the Trustees aware that he had received a phone call from KUOO radio prior to today's meeting about the moratorium passed back in June. Anderson was told that the Dickinson County Planning, Zoning and Environmental Health Administrator was upset about the moratorium and voice his concerns to the County Board of Supervisors.

The minutes for July 9 and 23, 2019 were approved (Camozzi/Rohlfsen); all aye. Financial statement for July 2019 was reviewed. Bills for July 2019 were approved in the amounts of $185,913.85 for the general fund with a transfer of $235,000 from general fund saving to checking, and $165,345.35 was approved for the construction fund with a transfer of $165,000 from construction fund saving to checking. (Camozzi/Rohlfsen); all ayes.

Anderson updated the Trustees on the pending case with the municipal infraction the Beck Excavating and that the trail date was going to move that they would all be required to be at the trail.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk