REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 27, 2020 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Hoppe was present. Trustee Camozzi and Clary were present by phone. Also present were Jerry Robinson, Jim Delperdang and Michael Meyers from the City of Okoboji. Josh Pope was present, and Michael Roth was present by phone.

Trustees approved a temporary easement and lease agreement with MJK LLC (Oar's Campground) for project 2020-1 (Camozzi/Clary); all ayes.

Trustees discussed project priorities moving forward. The Trustees discussed with the City of Okoboji about the relocations of gravity sewer from the high banks of West Okoboji to the roadway of Lakeshore Drive. The City is looking to add a three-inch overlay in the fall of 2021 to the existing surface. The City is also looking to move forward with their road improvements, except for the areas where the District is going to do their work. Trustees directed the engineer to move forward with getting a professional services agreement in place for this design. Trustees agreed to also move forward with having Bolton and Menk work on getting work completed in the Wahpeton and Orleans project areas as well. The District will look at doing a study on the remaining lift stations for the rehabilitation projects. Other projects will be looked at again next year for improvements.

Trustees approved an agreement with Central Iowa Televising for the services of locating up to 150 private sewer services for the project on Lakeshore Drive, Fairfield Street, Lakeside Avenue, and Sunset Drive in the amount of $39,900.00 (Camozzi/Clary); all aye.

Anderson provided updates on the current projects.

During non-actionable discussion, Anderson presented information about hiring Chris Schoneman who has a Grade 3 license from the Iowa DNR to fill the vacant Plant Operator position. Chris will start on November 1, 2020. Anderson updated the Trustees on the NPDES permit for the Wastewater Treatment Plant, which the DNR is hoping to start work in early 2021. The permit expired at the end of July 2020, but the DNR has provided an extension to the current permit. The District submitted their paperwork as required in February of 2020 for the permit renewal and is waiting for the DNR staff in Des Moines to continue the process. Anderson provided cost information for replacing two pumps at the Tri-boji lift station that were not budgeted. The cost for the replacement parts is $23,7545. Trustees directed Anderson to get the parts purchased and the budget can be amended as needed in the future. Anderson also explained that an individual requested to hunt on the IGLSD property. The Trustees, due to several concerns, will stay with their position of no gun, bow hunting or trapping on the property. The Trustees were also provided the bi-annual inspection report completed by the Iowa DNR. There were no major items found during the inspections. The DNR pointed out that infiltration due to illegal connections such as sumps is causing issues and the Sanitary District needs to continue finding and removing those illegal connections. The inspection also stated that the District needs to continue working on reducing bypasses. The bypass situations are generally linked to the illegal connections.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk