REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 12, 2021 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Boettcher called the meeting to order at 3:00 p.m. Trustees Hoppe and Kuhlman were present, and Camozzi and Clary were present by phone. Also present at the meeting were Tobi Goodell, Tim Goodell, Tim Gunderson, Jeff Rose and Josh Pope, Matt Pajl and Mike Roth were present by phone.

Trustees discussed the proposed Goodell RV Park, about 1,200 feet west of Highway 86, on the south side of Highway 9. The proposal is for 223 units, and they originally designed the RV Park with a septic system, but the County Board of Adjustment wants this to be connected to the public sewer system. HR Green reviewed this and determined that the collection system in this area as it currently sits, will not allow for the additional units without repairs to lines, pumps and possibly motors. Trustees stated that when a developer comes and needs improvements, it has been on the developer to pay for those improvements. Anderson stated that part of the issue is illegal connections, and that would resolve some of the issues with the flows to this part of the collection system. After much more discussion, Trustees directed Anderson to get cost estimates on the improvements to increase capacity and bring them back to the Trustees.

Trustees approved Change Order # 1 for Project 2018-1 Phase 1A Bid Package 4, for a decrease in the contract by $6,749.10, and an increase of 23 days towards Substantial completion, changing the contract price to $1,256,750.90, and the substantial completion date to February 3, 2021. In the same motion, Trustees also approved Change Order #4 for Project 2018-3 Phase 1B, for a decrease in the contract price of $38,892.02, changing the contract price to $2,267,494.68. (Hoppe/Kuhlman); all ayes.

Trustees considered a time extension request from the contractor for Project 2018-3 Phase 1B, for an additional 22 days. HR Green recommend only 4 days that were requested. Anderson explained some of the situations through the project. Trustees directed Anderson to get additional information and bring that back for further consideration. No action was taken.

Trustees approved Substantial Completion for Project 2018-3 Phase 1B, as of December 1, 2020(Clary/Camozzi); all ayes.

Trustees approve partial payment applications as follows:

Partial Payment Application #2 for Project 2018-1 Phase 1A Bid Package #4 - $385,064.27
Partial Payment Application #13 for Project 2018-3 Phase 1B - $69,219.00
Partial Payment Application #2 for Project 2020-2 - $458,816.51
(Camozzi/Hoppe); all ayes.

Anderson discussed future construction projects for the bond funds determination for the FY 2022 budget.

Trustees approve the engagement letter with Ahler's and Conney, for the 2021 Series Bond(Hoppe/Clary); all ayes.

Trustee Hoppe introduced Resolution 2021-01 "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUEANCE OF NOT TO EXCEED $6,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANTIARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF." and moved that the same be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called, and the vote was, AYES: Kuhlman, Clary, Hoppe, Camozzi, Boettecher; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved a professional services agreement with Bolton and Menk, for Preliminary Design Services for the Wastewater Treatment Facility shop, office, lab, and cold storage; in the amount of $110,300, not including geotechnical soil borings and report (Hoppe/Clary); all ayes.

Trustees approved a letter being sent to the Trustees of Drainage District #50, to be opposed for the propose improvement of Branch 33 that impacts the future of the North Milford Lift Station (Hoppe/Camozzi); all ayes.

Minutes for December 8, 2020 were approved (Clary/Boettcher); all ayes. Financial statement for December was reviewed. Bills for December 2020 were approved in the amounts of $69,820.62 for the general fund, with a $100,000 transferred from general fund savings to checking, $1,067,265.73 was approved for the construction fund, with a $1,000,000 transfer from the construction fund saving to checking. (Clary/Kuhlman); all ayes.

Bank depositories for 2021 were approved as follows: not to exceed $8,000,000 – Liberty National Bank, Central Bank, Farmers Bank, Northwest Bank, Bank Midwest, and State Bank; not to exceed $20,000,000- United Community Bank. (Hoppe/Kuhlman) all aye, motion passed.

Trustees approved officers' elections, Hoppe as President, Camozzi as Vice President, Clary as Clerk/Secretary (Kuhlman/Camozzi); all ayes. The Trustees thanked Boettcher for his several years as President for the Sanitary District.

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

_____ ATTEST: _____

Robert H. Boettcher President Kae Hoppe, Clerk