REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 9, 2021 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Discussion continued for the request of public sewer for the proposed Goodell RV Park on Highway 9, west of Highway 86. Cost information and updated sewer information was provided to Rose, Goodell and the Trustees. The sewer capacity was updated after verification of elevations of the manholes was completed. The model showed that there was capacity for the proposed RV park in the line between Manholes 1-368 and Manhole 1-367, but if the RV Park were to come in, it would place the pipe segment at capacity according to the DNR design standards. The cost estimates were broken down into three, for a total probable cost of $712,500, this included re-directing wastewater to lift station 1-32, changing the slope in the gravity sewer listed above, and improvement at the lift station. Rose stated they should not be responsible for changing the pipe slope because there is capacity for the RV Park. Trustees disagreed because the RV Park, which is not in the District, would be taking away from rate and taxpayers that have been in the District since the early 1950's. After more discussion, it was left that if the RV Park wanted to come into the District with their wastewater, the RV Park would need to pay for all the infrastructure improvements up front and get annexed into the Sanitary District. The District engineers would design, the bid out, and over see the improvements.

The Trustees approve Amendment 1 to the Professional Service Agreement with HR Green for Project 2020-2 (Clary/Kuhlman); all aye.

Pope provide a report on the Lakeshore Drive Sewer Relocation Study, with focus on the north segment. Trustees directed Pope to provide a professional services agreement for the north project based on the guided bore method. The north relocation is to move the pipe from Colcords Point to Alexander Street, on the north shore of Haywards Bay. The current 1938 pipe is located between the lake and the houses, and has a belly that causes backups in the sewer system. This will also eliminate a bypass to the lake that was designed into the system when it was built. Also, this relocation will address the concerns with this area having high banks that have had a history of eroding, and identified in the county hazard mitigation plan.

The Trustees approved hiring a student from Lakeside Laboratory for assisting with GIS data input for an amount not to exceed $25,000, as a temporary employee for approximately 4 months (Clary/Kuhlman); all aye.

Trustees approved setting a public hearing for the Amendment to the Fiscal Year 2021 Budget, for February 23, 2021 at 3:00 pm. (Kuhlman/Clary); all ayes. The amendment addresses the refinancing that occurred earlier in the year.

Trustees approved setting a public hearing for the Fiscal Year 2022 Budget, for February 23, 2021 at 3:00 pm. (Kuhlman/Clary); all ayes.

Trustees approved to pay for the raising of manholes as part of the Dickinson County roads project in the amount of $16,728.00 (Kuhlman/Clary); all ayes. Anderson stated that in the future, if the District is responsible for such costs, there will need to be an agreement in place prior to determine costs.

Trustee Clary approved Resolution 2021-04, Resolution Authorizing Signatures for the accounts at Northwest Bank. Trustee Kulhman seconded the resolution to be adopted. The roll was called and recorded

as: Ayes: Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon the president declared the resolution adopted.

Trustee Camozzi approved Resolution 2021-05, Resolution Authorizing Signatures for the accounts at United Community Bank. Trustee Kulhman seconded the resolution to be adopted. The roll was called and recorded as: Ayes: Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon the president declared the resolution adopted.

Trustees reviewed quotes for GPS Fleet Management for District vehicles, generators and other equipment. The Trustees approved an agreement for Fleet Management, with Verizon Connect, for three years at a cost of $339.05 per month for three years (Kuhlman/Camozzi); all ayes.

Minutes for January 12 and 26, 2021 were approved (Kuhlman/Clary); all ayes. Financial statement for January was reviewed. Bills for January 2021 were approved in the amounts of $161,899.32for the general fund, with a $190,000 transferred from the general fund savings to checking, $110,195.35 was approved for the construction fund, with a $110,000 transfer from the construction fund savings to checking. (Clary/Kuhlman); all ayes.

Anderson and Pope provided an update on the progress for the project with the City of Wahpeton. Anderson also provided an update on the billing software. A question was asked about the Solar Project if it was operational. At this point we are still waiting for Alliant Energy to give us notice for turning it on. In the meantime Anderson has been working on information about the requirements to have a fence around the solar panels as stated in the electoral inspector conditional approval. Staff training will occur on February 25, 2021, which is a step to help with the discussion on the fence requirement.

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

_____ ATTEST: _____

KAE HOPPE, President CHAD CLARY, Clerk