REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 23, 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 were Josh Pope and Mike Roth by phone.

The President announced that this was the time and place for the public hearing and meeting on the matter to amend the Fiscal Year 2021 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then ask the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2021 budget amendment, none were made. Whereupon, the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2021 Fiscal Year budget amendment to be closed.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal Year 2022 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then ask the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2022 budget levy, none were made. Whereupon, the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2022 Fiscal Year budget to be closed.

Trustees approved the fiscal Year 2021 Budget Amendment (Clary/Kuhlman); all ayes.

Trustees approved setting the Fiscal Year 2022 Budget at $2.50 per $1,000 of evaluation and directed the Superintendent to file the budget with the County Auditors office for Certification in accordance with Iowa Law (Boettcher/Kuhlman); all ayes.

Anderson explained the request from the Iowa DNR to work with them on the improvements to the Templar Park sewer system. The Iowa DNR has a private sanitary sewer system from North Templar Park and would like to work with the Sanitary District to replace their system and then have the Sanitary District take over the new system. Trustees approved to move forward with getting a 28-E agreement together with the Iowa DNR for the replacement of the DNR sewer line in Templar Park (Kuhlman/Camozzi); all ayes.

Trustees were updated on the Bidding for Lakeside Avenue. The bid opening started at 2:00 pm before this Trustees meeting. Pope gave some initial thoughts but wanted to see the final bid tabs. It appears that Hulstein Construction was the low bid. Anderson explained the current state of the agreement between Sanitary District and the City of Wahpeton. The City of Wahpeton is giving all parties on the bid until March 5, 2021 to decide on the project. At this time the Trustees want to see the bid tabs and have the agreement modified and sent for review.

Trustees approved a Professional Services Agreement with Bolton and Menk for the design through bidding for the Lakeshore Drive North Interceptor pipe at a cost of $171,600. (Camozzi/Clary); all ayes Hoppe asked if this could be done in the June/ July time frame to get the work completed before the City of Okoboji completes the street work. Pope stated he had already discussed that with District staff and felt it could be done by then.

Anderson gave an update on the Fiscal Year 2021 Operations Budget. The budget is looking a little tighter than normal at this point in the year. Anderson just wanted the Trustees to be aware that pump replacements in the collection system and the plant, along with the Solar Panel activation being delayed may have impacts on the operations budget, which may need to be amended.

Anderson discussed the construction permit process through the Iowa DNR. When Local Cities are making improvements or additions to their sewer systems, they are using the IGLSD permit number without knowledge of the Sanitary District. Anderson went through some options of how this could be communicated. The Trustees approved Anderson to request that the Iowa Great Lakes Sanitary District be placed on the Iowa DNR wastewater construction watch list, for a check on when a construction permit is requested in the Iowa Great Lakes Sanitary District collection system. (Clary/Kuhlman); all ayes.

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

_____ ATTEST: _____

KAE HOPPE, President CHAD CLARY, Clerk