REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 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, Camozzi was present by phone. Also present at the meeting were Josh Pope, and Mike Roth was present by phone.

No action was taken in the request for annexation.

Trustees approved the annual agreement with Northwest Iowa Planning and Development for the SHIELD safety program (Clary/Kuhlman); all ayes.

Trustees approved notifying Mr. Levett, that when the Sanitary District is completed with the construction projects in this area, that the District will return the easement area with the existing structure to him. (Boettcher/Camozzi); all ayes.

Trustees approved moving forward with a request for proposals on new or improved software for billing, accounting, and other office purposes (Kuhlman/Clary); all ayes.

Trustees approved the final change order for Project 2018-3 Phase 1B in the reduction of $8,500, and adding two days to the project for a final contract price of $2,258,994.68 (Clary/Kuhlman); all ayes.

Trustee Kuhlman introduced Resolution 2021-06, "RESOLUTION ACCEPTING PROJECT 2018-3 CENTER LAKE SANITARY SEWER IMPROVEMENTS – PHASE 1B" and moving the same to be adopted. Camozzi, seconded the motion to adopt. The roll was called and the vote was; AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; Nays: None. Whereupon, the President declared the resolution adopted.

Anderson gave an update on current construction projects. Most are still on hold due to the weather conditions.

Trustees approved the District Superintendent to sign an extension for the agreement with Pipe Sandler for continuing work on the Sanitary District bonds, (Clary/Kuhlman); all ayes.

Trustees approved the February 9 and 23, 2021 meeting minutes (Clary/Kuhlman); all ayes. The financial statement for February 2021 was reviewed. Bills for February 2021 were approved in the amount of $111,057.61, for the general fund, with $110,000 being transferred from the general fund savings to checking, $58,624.35 was approved for the construction fund, with $60,000 transfer from the construction fund savings to checking, and $600.00 was approved from the bond fund.(Clary/Kuhlman); all ayes.

Anderson gave the Trustees an update on the work with South Templar Park, and two proposed subdivisions. Anderson also provided information about another possible RV park, and working with the property owners on Big Spirit Lake with the Templar Park force main.

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

_____ ATTEST: _____

KAE HOPPE, President CHAD CLARY, Clerk