REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 27, 2021 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustee Kuhlman introduced Resolution 2021-08 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $2,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF IOWA GREAT LAKES SANITARY 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 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 duly adopted.

Trustees approved the District Superintendent to sign a five-year software agreement with Professional Computer Solutions LLC, for billing, accounting, and payroll software (Camozzi/Kuhlman); all ayes.

Trustee Boettcher introduced Resolution 2021-09 entitled "RESOLUTION RATIFYING PROTOCOOLS FOR PUBLIC MEETING," and moved that the same be adopted. Kuhlman seconded the motion to adopt. The roll was called an the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved a Professional Services Agreement with Bolton and Menk for design through bidding for the Clarifier Rehabilitation Project, in for the amount of $93,000 (Clary/Kuhlman); all ayes.

Treatment agreement for Maple Meadows was tabled, as the District was waiting on the City of Spirit Lake to provide proposed changes to the treatment agreement (Kuhlman/Clary); all ayes.

Trustees agreed to split the cost for engineering, based on a percentage of the cost for the over all project and directed an agreement be written for consideration (Camozzi/Kuhlman); all aye. Boettcher has requested a break down in the cost of the engineering for this project, Pope stated that he would provide that for the Trustees.

Trustees took no action for the construction permit.

Anderson provided construction updates on several different projects.

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

_____ ATTEST: _____

KAE HOPPE, President CHAD CLARY, Clerk