REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 25, 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, Neil Slater, Nathan Hanson and Mike Roth, by phone.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $2,500,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the acquisition, renovation to, reconstruction of, construction of, improvements and extensions to, and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustees approved the treatment agreement for Maple Meadow's subdivision in the City of Spirit Lake (Kuhlman/Camozzi); all ayes.

Trustee Clary introduced and delivered to the Clerk the Resolution hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $2,500,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the resolution be adopted. Trustee Kuhlman seconded the motion. The roll was called and the vote was, Ayes: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon the President declared the measure duly adopted.

Trustee Camozzi introduced the following resolution entitled "RESOLUTION APPROVING OFFICIAL STATEMENT" and moved that the resolution be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon the President declared the measure duly adopted.

Trustee Boettcher Introduced the following resolution entitled "RESOLUTION ORDERING CONSTURCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAING OF BIDS THEREFOR," and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called, and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon the President declared the measure duly adopted.

Anderson gave an update for the construction projects. All the main road work is completed and painting, manholes, shoulder work and seeding is all that remains.

Trustees reviewed the draft budget. Trustees provided modification of the cost share of the health care costs. Trustees also discussed additional employees and requested Hanson to come into the meeting to discuss this option. The trustees requested Anderson to look at hiring two new collection system staff so

more work can be done on illegal connections and keep up with the additional construction work occurring in the Sanitary District area and to place those costs in the budget.

Trustees set the employee appreciation meal for June 21, 2021 at 5:30. Anderson is to get the invitations out and reserve Florence Park Shelter Building for the event.

The meeting was adjourned by motion (Clary/Camozzi); all ayes.

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk