REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 8, 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. Also present at the meeting were Josh Pope, Tim Oswald, and Russ Beckendorf. Mike Roth and Shelia Thelen were present by phone.

The Thelen's had a conflict a 3:00 and asked to have their item moved down on the agenda.

Trustee Kuhlman introduced Resolution 2021-14 entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF PROPOSAL TO PURCAHSE $8,000,000(DOLLAR AMOUNT SUBJECT TO CHANGE) GNERAL OBLIGATION CAPITAL LOAND NOTES, SERIES 2021 and moved that the same be adopted. Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon the President declared the resolution duly adopted.

Oswald discussed the funding projections for the Capital Improvements Projects list over the next 10 years. Oswald suggested reviewing this annually in December or January.

Trustee Clary introduced Resolution 2021-15 entitled, "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR THE PUBLIC HEARING AND TAKING OF BIDS THEREOF ON PROJECT 2018-3 Phase 2, Center Lake Sanitary Sewer Improvements Project, and moved the same be adopted. Kuhlman second the motion to be adopted. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon the President declared the resolution duly adopted.

Trustees approved to stay with the current insurance policy and authorized Anderson to sign the renewal documentation (Boettcher/Kuhlman); all ayes.

The Trustees heard from Sheila Thelen about modifications to their property on Jones Beach 1st Addition Lot 1, West Okoboji. The property had the public sewer line under the garage, and the easement covers almost the entire garage area. The Thelen's would like to remove the peaked roof, replace that with a sun deck with no roof, and with railings. The Trustees were good and discussed the hold harmless agreement with Thelen. The structure was already encroaching on the easement, and this would reduce the encroachment and provide the Sanitary District a hold harmless for the encroachment. The Trustees approved allowing the modification of the building upon the approval of the property owners signing a hold harmless agreement (Clary/Kuhlman); all ayes.

Trustees approved the consent agenda (Kuhlman/Clary); All ayes. Items on the consent agenda included:

- Minutes of May 11, 2021 Regular Meeting
- Minutes of the May 25, 2021 Regular Meeting
- Financial Report for May 2021
- Bills and Bank Transfers for May of 2021.
- Partial Payment Application for Project 2018-1A Bid Package 3 in the amount of $467,195.37
- Partial Payment Application for Project 2018-1A Bid Package 4 in the amount of $435,713.27

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk