REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 22, 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: Sam Ellison and Mike Roth by phone.

The President announced that this was the time and place fixed for the public hearing on the matter of adoption of plans, specifications, form of contract, and estimate of cost for the construction of certain public improvements, described in general **2020-03, 2021 Lakeshore Drive Sanitary Sewer Improvements,** the President called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the Clerk reported that no written objections thereto had been filed. Whereupon, the President declared the time for the public hearing on the matter to be closed.

Trustees approved an agreement with the City of Spirit Lake for the Sanitary District to inspect the city's public sewer system for the City of Spirit Lake that drains to Manhole 2-36C, and to do an inspection of the private residents in this same area for illegal connections (Kuhlman/Camozzi); all aye.

Trustees approved rescinded the treatment agreement approved on May 25, 2021 and approve the standard treatment agreement for Maple Meadow's Subdivision (Kuhlman/Clary); all ayes.

Trustee Kuhlman introduced RESOLUTION 2021-16 entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Trustee Clary 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 said Resolution duly adopted.

Trustee Boettcher introduced Resolution 2021-17 entitled "RESOLUTION AMENDING THE RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $8,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2021, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Trustee Kuhlman seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Boettcher, Kuhlman, Clary, Camozzi and Hoppe, NAYS: None. Whereupon, the President declared the said Resolution duly adopted.

Trustee Camozzi introduced Resolution 2021-18 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST(for Project 2020-3 Lakeshore Drive Improvements)**"** 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 and Hoppe, NAYS: None. Whereupon, the President declared the said Resolution duly adopted.

Ellison reported on the bids that were done online by Microsoft Teams on June 10, 2021 at 2:00 p.m. and there were as follows:

Engineers Estimate: $1,428,015.00
Hulstein Excavating, Inc.: $3,149,565.00
Minger Construction Co., Inc.: $1,994,240.00

Bolton and Menk recommended that the project to be awarded to Minger Construction of Jordan, Minnesota.

Trustee Camozzi introduced Resolution 2021-19 entitled **"RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT"** to Minger Construction Companies Inc., of Jordan, Minnesota for the bid amount of $1,994,240.00, and moved its adoption. Kuhlman 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 said Resolution duly adopted.

Trustees approved a professional services agreement with Bolton and Menk, for Project 2020-3 Lakeshore Drive Improvements Project, in the amount of $255,000 (Kuhlman/Camozzi); all ayes.

Trustees approved an amendment to the Master Agreement with Bolton and Menk for engineering services to be extended through June 30, 2022. (Clary/Camozzi); all ayes.

Trustees discussed the operations budget for fiscal year 2022. The budget has been adjusted for two additional collection systems personnel. Trustees approved a 3.0% cost of living increase for fiscal year 2022 (Kuhlman/Camozzi); all ayes.

Trustees approved the proposed Fiscal Year 2022 operations budget, in the amount of $2,879,500.00 (Kuhlman/Camozzi); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk