REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 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 Matt Pajl was present by phone.

Trustees approved an On Call Agreement with HR Green for time and materials, in the amount not to exceed $50,000 through June 30, 2022. (Camozzi/Clary); all ayes.

Anderson updated the Trustees on the concerns from the City of Okoboji for Bid Package 4. Anderson is waiting for the response from the City of Okoboji.

Anderson updated the Trustees on the building projects and possible remote locations for cold storage.

Trustees took no action on the annexation for the Dwellings at Indian Hills, as they are waiting for some additional information.

Trustees approved the agreement with Golden Oaks Inc., as part of Project 2020-2 (Clary/Kuhlman); all ayes.

Trustees reviewed the Bids for the 2022 Truck. The bids were as follows:

Don Pierson Ford – F-250 Crew Cab - $33,165.00
Asher Motor – Dodge 2500 Tradesman Crew Cab - $41,880.00
H and N Chevrolet did not return a bid.

Trustees approved the bid from Don Pierson Ford, for one truck at $33,165.00 (Camozzi/Clary); all ayes.

Trustees approved the Professional Services Agreement with Bolton and Menk to do general survey work for locating property pins on owned lift station sites, and to do survey work for new easements, in the amount of $103,500 (Camozzi/Kuhlman); all ayes.

Trustees approved the amendment for Project 2021-02 Lakeside Avenue Sanitary Sewer Improvements Project, (in Wahpeton) for the construction phase of the project, for a time and materials cost, not to exceed $176,900. (Kuhlman/Boettcher); all ayes.

The Trustees approved soil stabilization work and road work in the old Kruse gravel pit, with Mitchell and Huss, for the estimated amount of $19,890.00 (Boettcher/Camozzi); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk