REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 11, 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, Amy Callaghan 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 to be closed.

Trustees heard from Amy Callaghan, at 15765 Furman Road (West Okoboji Harbor Lot 59) with a request to rebuild a deck that was a pre-existing encroachment. Mrs. Callaghan stated that the deck was not safe and they were planning to rebuild in the same footprint. The plan is to move footings off of the easement area, but the deck would still have the same footprint as before. The sewer line runs under the house and was that way prior to the District getting the sewer deeded over from the developers. Trustees asked if she would be okay signing a hold harmless agreement, and Mrs. Callaghan was okay with doing so. Mrs. Callaghan stated that they would also be removing the landscaping that is currently on the easement and over the sewer line on the west side of the property. Trustee approved the encroachment as long as the property owner was willing to sign a hold harmless agreement for the property (Camozzi/Clary); all ayes.

Trustee Kuhlman introduced the following Resolution 2020-10 entitled **"RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST"** and moved that the same be adopted. Camozzi 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 resolution duly adopted.

Pope presented the bids from the April 29, 2021 Bid letting, for the 2020-03, 2021 Lakeshore Drive Sanitary Sewer Improvements. One bid was received from Hulstein Excavating, Inc. from Edgerton, Minnesota for $2,973,575.00. The engineers estimate was $1,428,015.00. The engineer's recommendation was to reject all bids and to consider rebidding the project with some changes.

Trustees approved the motion to reject all bids for the 2020-03, 2021 Lakeshore Drive Sanitary Sewer Improvements project (Kuhlman/Camozzi); all ayes.

Trustee Clary Introduced Resolution 2021-11 RESOLUTION CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA and moved for its adoption. Trustee Kuhlman seconded the resolution to be adopted. The roll was called, and the votes were, AYES: Boettcher, Clary, Kuhlman, Camozzi and Hoppe; NAYS: None. Whereupon the President declared the resolution duly adopted.

Trustees approved an agreement with the City of Orleans, for the City of Orleans Sunset Drive Improvements Projects (Kuhlman/Camozzi); all ayes. This is a collaborate effort between the City of Orleans and the Sanitary District to make infrastructure improvements in the area of Sunset Drive.

Anderson went over the first draft of the 2022 Fiscal Year Operations Budget.

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

- Minutes of April 13, 2021 Regular Meeting
- Minutes of the April 27, 2021 Regular Meeting
- Financial Report for April 2021
- Bills and Bank Transfers for April of 2021.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk