REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 10, 2021 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees Boettcher, Kuhlman, Camozzi and Clary were present. Also present at the meeting were Josh Pope, and Abby Walleck. Mike Roth was present by phone.

Trustees discussed an agreement for 6311 Lakeshore Drive. Mr. Parks wrote on the agreement and Hoppe stated that this makes the agreement null and void, Walleck agreed. Walleck presented a modified agreement, which address the concerns from Park's on the original agreement. Trustees made some recommendations and Walleck is going to make the changes and provide the agreement to Anderson. Anderson will provide a map to go with the agreement.

Trustees were brought up to date on the situation with the uninspected connection to the sewer line, and the failure to get the sewer line inspected for the reuse of the sewer line. Trustees directed Anderson to write a letter notifying the property owner that if the uninspected connection to the sewer and the camera inspections were not completed within 14 days, that the District will look at enforcing the ordinance violations.

Trustees discussed the fence at the easement on 31008 200th St. in Wahpeton. Trustees directed Walleck to contact the property owners legal counsel, and provide them the ability to install a gate, and that the current Sanitary Districts hold harmless agreement would should be modified.

Trustees took no action on a hold harmless agreement for Lot 19 Okoboji Harbor, because the agreement was not signed prior to the meeting.

Anderson discussed the request for the county to purchase land from the old Kruse gravel pit from the Sanitary District. Trustees provide Anderson with some direction.

Trustees approve the substantial completion for Project 2018-1 Bid Package 4 (Kuhlman/Clary)all ayes.

Trustee Clary introduced Resolution 2021-23 **"Resolution Ordering Certain Public Improvement and Fixing a Date for the Hearing thereon and Taking of the Bids Therefor (Project 2021-01)"** and that the same be adopted. 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 resolution duly adopted.

Trustee Kuhlman introduced Resolution 2021-24 **"Resolution Annexing Certain Property to the Iowa Great Lakes Sanitary District"**, and that the same be adopted. 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 resolution duly adopted.

Trustee Clary introduced Resolution 2021-25 **"Resolution for Final Acceptance of Project 2018-1 Bid Package 4",** and that the same be adopted. 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 resolution duly adopted.

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

- Minutes of July 13, 2021, Regular Meeting
- Minutes of the July 27, 2021, Regular Meeting

- Financial Report for July 2021
- Bills in the amount of $92,570.79 from the general fund, with a transfer from General Fund Savings to Checking in the Amount of $85,000, and the amount of $82,854.59 from the construction fund, with a transfer of construction fund savings to checking in the amount of $190,000
- Final Payment Application for Project 2018-1A Bid Package 4, in the amount of $12,293.09

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk