REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 24, 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 and Abby Walleck, and Mike Roth was present by phone.

Trustees approved appointing Danny Daggett as the Plant Superintendent (Clary/Kuhlman); All Ayes.

Trustees approved a landscaping hold harmless agreement for Lot 19 Okoboji Harbor (Clary/Kuhlman); All Ayes.

The Trustees reviewed but took no action on the Memorandum of Understanding with Iowa Lakeside Laboratory for a study of Milford Creek. They are waiting to ensure Iowa Lakeside Laboratory is good with the agreement first.

Trustees approved a change to the Temporary Easement Amendment with Golden Oaks Inc., to pay $1,000 for the driveway repairs. (Clary/Kuhlman); All Ayes.

Trustees approved Amendment #2, for the Center Lake Phase 2 Professional Services Agreement with HR Green, which reduced the cost of the work by $9,500 for design, and reduced the contract by $2,014 for a billing mistake, for a final contract price of $512,286.00. (Kuhlman/Clary); All Ayes.

Trustees reviewed a response letter written by Walleck to Mr. David Briese, in response to an easement dispute. The Trustees recommended some changes and asked that the letter be sent once changes are completed.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk