REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 14, 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, Abby Walleck, Tom Hurd, Daniel Kruse, Debra Kruse, Matt Pajl and John Rennich was present 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 **2021-01 Clarifier Equipment Acquisition,** 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 heard from Daniel and Debra Kruse about the proposal for encroachment request for Lot 2 Vista Del Lago. The property had a second story deck that is open under it. The Kruse's would like to install windows on the second story deck and need to add more posts for the additional weight. The Trustees and the Kruse's discussed the issues with the already encroached structure. Hoppe stated that the proposal is not acceptable, and the board agreed. The Trustees and the Kruse's discussed options. The Kruse's were going to talk with their contractor and come back to the next meeting with some options. No action was taken at this time.

Tom Hurd from H and W Contracting discussed liquidated damages on the 2020-2 East Lake Interceptor Project. The project was to be substantially completed by November 25, 2020, within final completion on December 18, 2020. This work was completed in the spring of 2021 after a work stop was agreed upon by the Sanitary District and the contractor. Mr. Hurd presented another letter at the meeting to the Trustees that was a counter letter to HR Green's recommendation on liquidated damages. After further discussion, the Trustees moved to table the discussion (Kuhlman/Clary); all ayes.

Trustees approved temporary construction easements with Chad and Melissa Pritts, Diane M. Rottunda, Trustee, David and Diane Wells, Ann Devall, Trustee of the Mary Rumbaugh Revocable Trust, Michael Hawkins, Robert and Jean Peters, Paul and Linda Hirsch, Timothy and Deborah Grieves, and Mike and Cheryl Kidd (Clary/Kuhlman); all ayes.

Trustees approved hold harmless agreements for fences at Lot 17 Lighthouse Point, and Lot 2 Lighthouse Point First Subdivision (Kuhlman/Camozzi); all ayes.

Trustees approved the ACH Origination Agreement, ACH Origination Responsibilities, and to have the District Superintendent sign the documents (Camozzi/Kuhlma); all ayes.

Trustee Clary introduced Resolution 2021-26, entitled "RESOLUTION ADOPTING PLANS, SPECIFICATION, FORM OF CONTRACT AND ESTIMATE OF COST (Project 2021-01)" and moved that the same be adopted. Kuhlman seconded the motion to adopt. The roll was and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Bolton and Menk provided the bids that were received for the 2021-01 on the Clarifier Equipment Acquisition:

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| Engineers Estimate | $250,000 |
| Ovivo, USA LLC | $145,350 |
| Rebuild-it Services Group, LLC | $187,652 |

WesTech Engineering, LLC $296,700.

Bolton and Menk recommended awarding the contract to Ovivo, USA, LLD in the amount of $145,350.00.

Trustee Camozzi introduced Resolution 2021-27entitled "Resolution Making Award of Construction Project" 2021-01 Clarifier Equipment Acquisition to Ovivio USA, LLC in the amount of $145,350.00 and moved its adoption. Kuhlman seconded the motion to be adopted. 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 reviewed the updated exterior concepts for the new buildings at the wastewater treatment plant. The consensus was for the cold storage building to be a steel building, with a pitched roof, and a small brick border on the ground.

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

- Minutes of August 10, 2021, Regular Meeting
- Minutes of the August 24, 2021, Regular Meeting
- Financial Report for August 2021
- Bills in the amount of $$113,005.35 from the general fund, with a transfer from General Fund Savings to Checking in the Amount of $190,000, the amount of $251,146.36 from the construction fund, and the amount of $600 from the bond fund.
- First Payment to the Orleans Sunset Drive Project, with the City of Orleans, in the amount of $31,778.36.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk