REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 28, 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, Matt Pajl and Mike Roth was present by phone.

Trustees approved the hold harmless for the existing deck cantilever over the easement and for the two existing post in the easement for the building on Lot 2 Vista Del Lago, Dickinson County, Iowa and directed that the hold harmless and the plans showing the encroachments, easement line and public sewer line be recorded. (Camozzi/Clary); All Ayes

Trustees again discussed the liquidated damages for the East Lake Interceptor project. The motion was made to table the any decision on liquidated damages until the contractor provided all the final documents and information to HR Green. (Camozzi/Clary); all ayes.

Trustees approved an agreement with the Dickinson County Board of Supervisors for the county road in the area of Center Lake Sanitary Sewer Improvements Phase 2 Project. (Kuhlman/Camozzi); All Ayes.

Trustees approved the Professional Services Agreement #2, for Project 2020-2 East Lakes Interceptor Improvement Project that increased the contract price by $10,200, to a new contract price of $126,800 (Boettcher/Clary); All ayes.

Trustees approved to file a misdemeanor charge against Amy L. Callaghan, individually and as Trustee of the Amy L. Callaghan Trust, owner of Lot 59 West Okoboji Harbor, for knowing violating Section 8.02 Sewer Easement Violations of the District's Ordinance for knowingly building a structure within a sewer easement with the maximum penalty allowed by the Ordinance. Trustee authorized Attorney Walleck to file all necessary legal actions to enforce this motion. (Kuhlman/Boettcher); all ayes.

Anderson provides a brief update on construction projects. Anderson discussed the modeling software information and the email from Wallack about the modeling. Anderson suggested, and the Trustees agreed to get a proposal from Bolton and Menk for rebuilding a model for evaluation of the sewer system. Anderson reported that the County would like to have two trustees meeting with two County Supervisors to talk about the land needs for both. Hoppe and Kuhlman volunteered to attend the meeting.

Trustees did not go into closed session. They discussed the present litigation with Amy Callaghan Trustee and directed Anderson to get an engagement letter from Ahler's and Cooney Law firm for the lead on the lawsuit and to have Maahs and Walleck assisting with the lawsuit.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk