REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 12, 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 was Josh Pope.

The request for adding fill over the sewer line was asked to be removed from the agenda by the property owner the Trustees had no discussion.

Trustees approved temporary easements with Jeff and Sonya Johnson, Jay Evans, Douglas Duus, Steve and Sheila Schmitz, Karen Stoller, Steven and Valori Sievert, Michael and Jeanne Gonnerman, and Cindy Jensen (Kuhlman/Clary); all ayes.

Anderson updated the Trustees about the meeting for the County Land request and possible exchange. Trustees directed Anderson to get the IGLSD land appraised.

Trustees approved a Memorandum of Understanding with Iowa Lakeside Laboratory to look at evaluating Milford Creek during low flow, in the amount not to exceed $20, 787.90 (Clary/Kuhlman); all ayes.

Trustees approved an engagement letter with Ahlers and Cooney Law Firm for the Callaghan Case and directed Anderson to sign on behalf of the District (Boettcher/Kuhlman); all ayes.

Anderson discussed the upcoming projects and reviewed new concepts for the lab and office updates. The Trustees approved the purchase of lift station monitoring equipment from Tech Sales Company, for delivery in February of 2022, at a cost of $94,398.10 (Kuhlman/Camozzi); all ayes.

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

- Minutes of September 14, 2021, Regular Meeting
- Minutes of September 28, 2021, Regular Meeting
- Financial Report for September 2021
- Bills in the amount of $89,576.85 from the general fund, with a transfer from General Fund Savings to Checking in the Amount of $354,331.81 the amount of $375,000 from the construction fund.
- Partial Payment #2 to the City of Orleans for the Sunset Drive Project, with the City of Orleans, in the amount of $70,073.90.
- Partial Payment #1 to the City of Wahpeton for the Lakeside Avenue Project, with the City of Wahpeton in the amount of $134,945.50.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk