REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 26, 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 Camozzi were present. Also present at the meeting were Josh Pope, Dan Daggett and Nate Hanson.

Trustees approved an extension for the requirement to connect to the public sewer system for 1006 West Street and 1010 West Street in Wahpeton until May 15, 2022. (Kuhlman/Camozzi); all ayes.

Trustees approved a recommendation of legal counsel to amend the misdemeanor for Amy L. Callaghan Trustees owner of Lot 59 West Okoboji Harbor to a municipal infraction and add to the litigation as a counterclaim. (Kuhlman/Boettcher); all ayes.

Trustees approved and professional services agreement with Bolton and Menk for a 2022-4 Flow Modeling and Analysis of the Iowa Great Lakes Collection System at the cost of not to exceed $249,000 (Camozzi/Kuhlman); all ayes. The agreement that the software is the property of the Sanitary District, and any electronic form of the flow model is available to the District at any time.

Trustees discussed some of the similarities in the Spirit Lake Lift Station Study to the Flow Model agreement. Trustees approved the 2022-03 Spirit Lake Lift Station Analysis professional services agreement with Bolton and Menk in the amount not to exceed $341,700. (Camozzi/Kuhlman); all ayes

Trustees approved Change Order #2 for the 2021 City of Wahpeton Lakeside Avenue Infrastructure Improvements Project Division II, Phase II for an increased cost of $6,154.96. (Kuhlman/Boettcher); All ayes.

Trustees approved paying all reimbursements defined by policy and in the employee handbook to be paid at the first payroll after the invoices have been reviewed and approved by the District Superintendent and through by direct deposit with payroll (Boettcher/Camozzi); all ayes.

Trustees discussed with Anderson, Daggett and Hanson about the requirement for residency of Sanitary District employees. The current boundary residency requirement is the employee must live within Dickinson County. Due to cost of living and limited ability of affordable housing in Dickinson County it is hard to get employees to move to the district boundary. The Trustees directed Anderson to create a new boundary area encompassing Spencer, Estherville and a similar distance to the west based on roads and provide that for consideration at the next Trustees meeting. In the meantime Anderson and Daggett will continue to work on filling the plant operator position with considering applicant from Spencer and Estherville.

Anderson updated Trustees on the current construction projects. The Wahpeton project had another issue with Hulstein Excavating Inc breaking the new force main the installed a few weeks ago. The pipe will need to be repressure tested along with other requirements. Anderson reported the staff with the engineers are looking into the options of installing outside drops on Lakeshore Drive for future connections due to the depth of the pipe. Anderson reported he had talk with an appraiser on the gravel operations and talked with Kevin Hess on building he was selling in the Spirit Lake area.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk