REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 23, 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, and Abby Walleck was present by phone.

Trustees discussed with Anderson and Pope about the clarifier equipment acquisition contract. The contractor that had the low bid on the project is now requesting a change in the contract for liquidated damages, insurance requirements and delivery dates. Trustees directed Anderson to work with Bolton and Menk and Walleck to get a letter to Ovivo USA stating that Ovivo USA is in breach of contract for the Clarifier Equipment Acquisition project. Anderson was also directed to work with Bolton and Menk on plans to keep the project on schedule for the rehabilitation of the clarifiers.

Trustees approved the amendment for the temporary easement, for MJK LLC, as part of the East Lakes Interceptor Project (Kuhlman/Clary), all ayes.

Trustees reviewed information from PSN, and had some additional questions for Anderson to look at before making any decisions.

Trustees approved change order # 3, for project 2020-2, East Lakes Interceptor Project with a decrease in the contract price of $114,919.31, and 20 days for substantial completion, and 36 days for the final completion dates (Clary/Kuhlman); all ayes.

Trustee Kuhlman introduced Resolution 2021-29 entitled "**RESOLUTION ACCEPTING PROJECT 2020-2, EAST LAKE INTERCEPTOR RELOCATION"** and that the same be adopted. Trustee Boettcher seconded the motion to adopt. The roll was called, and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Anderson and Pope updated the Trustees about the Wahpeton Lakeside Avenue Project. The pipes had a camera inspection completed by the contractor and found sags in the sewer line. IGLSD re-inspected those lines to verify the issues. Flow control was needed to verify the sags in the pipe, which took a little more time to get completed. Hulstein has refused to dig up the pipes with issues and fix them. They started pouring concrete roads on November 22, 2021.

Trustees were provided updates on the construction projects. The appraisal on the gravel pipe lots were available and provided to the Trustees for their review. There was a discussion on the employee appreciation party that will be held in December. Anderson provided updates on the proposed subdivisions in the area. The lawsuit with the Callaghan property has a trial date set for March of 2023.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk