REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 9, 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 Clary were present/ Camozzi was present by phone. Also present at the meeting were Josh Pope and John Rennich. Tom Hurd was present by phone.

Trustees approved 17 days of liquidated damages for the substantial completion, at $1,000 per day, for the 2020-2 East Lake Interceptor Improvements Project (Boettcher/Kuhlman); all ayes.

Trustee Kuhlman introduced Resolution 2021-28 entitled "RESOLUTION ORDERING CONSTURCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF THE BIDS THEREFOR" (Clarifier Reabilitation) and moved that the same be adopted. Clary seconded the motion to be adopted. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe, Nays: None. Whereupon, the chairman declared the resolution duly adopted.

Trustees approved a professional services agreement with Bolton and Menk for a new cold storage facility at the wastewater treatment plant, for design through bidding, at a cost not to exceed $98,000 (Kuhlman/Boettcher); all ayes.

Trustees approved temporary easements for the Center Lake Phase 2 Project with Elem and Norma Lubinus Co-Trustees of the Lubinus Family Trust, Michael and Amy Marlow, Kenneth Henderson, Wendell Hansen, Jeffery Dennis, Michael and Joanne Gonnerman, and Robert and Emily Reed Trust. (Clary/Camozzi); all ayes.

Trustees approved Permanent Easements for the Center Lake Phase 2 Project with the following:
Lot 1 Plat of Center Lake South, Dickinson County Iowa which includes to the center of 231st Avenue

Lot 2 Plat of Center Lake South, Dickinson County, Iowa, which includes to the center of 231st Avenue

Lot 3 Plat of Center Lake South, Dickinson County, Iowa, which includes to the center of 231st Avenue

Lot 4 Plat of Center Lake South, Dickinson County, Iowa, which includes to the center of 231st Avenue

Parts of Lots 45,46, and 49 Auditors Plat of Government Lots 4 and 5, and the Southwest Quarter of the Southeast Quarter of Section 7, Township 99, Range 36 West 5th P.M., Dickinson County, Iowa (Clary/Kuhlman); all ayes.

Trustees approved a Treatment Agreement for the James and Jack's Addition in the City of Milford, Iowa (Kuhlman/Clary); all ayes.

Trustees took no action on PSN for software upgrade.

Trustees approved using Dairyland for the printing and processing of billing (Boettcher/Kuhlman); all ayes.

Trustees approved a new residency requirement area for employees, which has a northern boarder of the Iowa and Minnesota Stateline, Southern border is 370th Street, Western border of Van Buren Avenue, and Eastern border of 280th Avenue (Kuhlman/Clary); all ayes.

Trustees approved an agreement with Vander Werff & Associates, for the appraisal of land owned by the Sanitary District (Clary/Kuhlman); all ayes.

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

- Minutes of October 12, 2021, Regular Meeting
- Minutes of October 26, 2021, Regular Meeting
- Financial Report for October 2021
- Bills in the amount of $123,381.11from the general fund, $793,770.79 from the construction fund, with a transfer of $780,000 from construction fund savings to construction fund checking and $224,987.50 from the general fund.
- Partial Payment #2 to the City of Wahpeton, for the Lakeside Avenue Project, in the amount of $121,435.27.
- Partial Payment #1 for Project 2021-2 Lakeshore Drive Interceptor, in the amount of $458,583.05
- Final Payment to Ziegler Energy Solutions for the Solar Project $96,431.60.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk