REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 14, 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 and Walleck by phone.

The President announced that this was the time and place fixed for the public hearing on the matter of adoption of plans, specifications, form of contract, and estimate of cost for the construction of certain public improvements, described in general **2021-01 Clarifier Improvements Project,** the President called for any oral objections to the adoption of the plans, specifications, form of contract and estimate of cost. No oral objections were offered, and the Clerk reported that no written objections thereto had been filed. Whereupon, the President declared the time for the public hearing on the matter to be closed.

Trustee Kuhlman introduced Resolution 2021-30, entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIATED OF COST (Clarifier Improvements Project)" and moved that the same be adopted. Trustee Camozzi seconded the motion to adopt. The roll was called and recorded as, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Bolton and Menk provided the bids that were received for the 2021-01 Clarifier Improvements Project:

Engineers Estimate	$1,402,500
John T. Jones Construction	$1,384,000
Christiansen Construction	$1,632,000

Bolton and Menk has recommended to award the bid to John T. Jones Construction.

Trustee Boettcher introduced Resolution 2021-31, entitled "RESOLUTION MARKING AWARD OF CONSTURCTION CONTRACT" to John T. Jones Construction Company of Fargo, North Dakota in the amount of $1,384,000.00, and moved its adoption. Trustee Kuhlman seconded the motion to adopt. The roll was called and recorded as, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved a Professional Services Agreement for renovation of the office, lab and shop, with Bolton and Menk, in the amount of $675,000. (Camozzi/Kuhlman); all ayes.

Reviewed a memo from Sanitary District Attorney, Abby Walleck. The memo laid out the options for taking with Ovivo, and a no responsive and responsible bidder. The Trustees decided to let this sit for now. The memo will be kept on file for future reference.

Anderson and Pope discussed the copper limits in the discharge permit. The Sanitary District has been splitting the metal samples with Keystone Lab and Foundation Lab. There were eight samples tested in November and all, but one was about the same and lower than our discharge limits. The only sample that was high enough to push us over our limits for the month. It appears to be a lab issue, and Foundation is looking into this situation. We are going to look at all sources of copper to the system, and look at additional stream monitoring to determine if the strict copper limit is needed. Trustees want the staff to continue to split samples and have any sample that is over the limits our limits to be run again to verify test is correct.

Trustees approved $400 employee appreciation payment for full time employees that have been here for over a year, and $200 for those employees that have been here less than a year, or are part time. (Boettcher/Kuhlman); all ayes.

Trustees approved purchasing the scanning software and equipment from ProfitStars (Camozzi/Clary); all ayes.

Trustees approved going with the PNS software system, for online credit and debit card payments for billing (Camozzi/Clary); all ayes.

Trustees approved Change Order #1 for the Lakeshore Drive Improvements Project, in the amount of $42,500, and adding 26 days to the current contract. (Kuhlman/Camozzi); all ayes.

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

- Minutes of November 9, 2021, Regular Meeting
- Minutes of November 23, 2021, Regular Meeting
- Financial Report for November 2021
- Bills in the amount of $118,777.28 from the general fund, and $1,738,742.55 from the construction fund, and a transfer of $1,800,000 from construction fund savings to checking.
- Partial Payment Application #2 for the Lakeshore Drive Project, in the amount of $785,952.10
- Partial Payment Application #1 for Center Lake Improvement Phase 2, in the amount of $487,666.33
- Final Payment Application for the East Lake Interceptor Project, in the amount of $159,145.10
- Partial Payment Application for the Wahpeton Lakeside Project, in the amount of $70,205.95

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk