REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 11, 2022 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 Camoozi were present. Others present were Pope, and Walleck by phone.

Trustees approved an extension for repairs for Lot # in Acorn Ridge until May 15, 2022.(Kuhlman/Clary); all ayes.

Trustees approved sending a letter to the owners of Lots 250 and 252 Francis Sites , and have giving them until April 29, 2022 to remove and properly cap the service to Manhole 3-42-1, or the Sanitary District will cap the sewer line and charge the costs of the District back to the property owner, by adding the costs to their sewer rate as required by Section 6.9 of the Sanitary District ordinances .(Kuhlman/Camozzi); all ayes.

Anderson and Attorney Walleck presented the inquires on connection of Minnesota properties, at the state line into the District. The Trustees discussed the matter and took no action due to the need for the states, and their respective DNRs to address the conflicts and laws related to the project.

Trustees approved the engagement letter with Ahlers Cooney for the 2022 Series Bond (Clary/Kulhman); all ayes.

Trustee Clary introduced Resolution 2022-01 entitled, "RESOLUTION FIXKING DATE ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $13,000,000 GENERAL OBLICATION CAPITAL LOAND NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Trustee Kuhlman 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.

Trustees approved the publication for the public hearing on the amendment, the Fiscal Year 2022 budget, for February 22, 2022 (Clary/Kuhlman); all ayes.

Trustees approved the publication for the public hearing, Fiscal Year 2023 budget, for February 22, 2022 (Boettcher/Kuhlman); all ayes.

Anderson updated the Trustees on the work to bid out portable generators for the lift stations. The Trustees directed Anderson get bids on three generators.

Bank depositories for 2022 were approved as follows: not to exceed $8,000,000 – Liberty National Bank, Central Bank, Farmers Bank, Northwest Bank, Bank Midwest, and The State Bank; and not to exceed $20,000,000-United Community Bank. (Clary/Kuhlman) all ayes, motion passed.

Trustees approved officers' elections, Hoppe as President, Camozzi as Vice President, Clary as Clerk/Secretary (Boettcher/Camozzi); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from the December 14, 2021, meeting, with the addition to the consent agenda of "Partial Payment Application for Sunset Drive Project, in the Amount of $65,120.21," and changing "no responsive" to "non-responsive.".
- Financial Report for December 2021

- Bills in the amount of $188,831.36 from the general fund, a transfer of $60,000 from general fund saving to checking, $1,179,230.65 from the construction fund, and a transfer of $1,200,000 from construction fund savings to checking.
- Partial Payment Application #2 for the Center Lake Improvements Phase 2, in the amount of $862,571.09
- Partial Payment Application for the Wahpeton Lakeside Avenue Project, in the amount of $70,205.95
- Partial Payment Application for the Orleans Sunset Drive Project, in the amount of $3229.23.

Anderson presented information about snowplows to the Trustees. The Trustees directed Anderson to get what is needed for the District's operations, for cleaning at the plant, and also getting to lift stations.

The meeting was adjourned by Motion (Clary/Boettcher).

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk