

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT

January 25, 2022 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 Clary was present by phone. Other present was Pope.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed \$13,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of the acquisition, renovation, reconstruction, construction, improvements, extensions and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustee Camozzi introduced RESOLUTION 2020-02 entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED \$13,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES" and moved that the Resolution be adopted. Trustee Kuhlman second the motion. The roll was called and the vote was AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon, the President declared the measure duly adopted.

Trustee Boettcher introduced the following RESOLUTION 2022-03 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF \$9,520,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon, the President declared the measure duly adopted. Whereupon, the President declared the measure duly adopted.

Trustees Kuhlman introduced RESOLUTION 2022-04 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS, AND FIXING A DATE FOR THE HEARING THEREON AND TAKING OF THE BIDS THEREFOR" and moved that the same be adopted. Trustee Camozzi second the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon, the President declared the measure duly adopted. Whereupon, the President declared the measure duly adopted.

Anderson reviewed the Fiscal Year 2023 Budget one last time with the Trustees. The public hearing on the budget will be on February 22, 2022, at 3:00 pm.

Anderson and Pope went over the final drawings for the cold storage facility with the Trustees. It was decided to have brick trim around the bottom of the building, matching the other buildings, and green steel siding to match the trim of the existing buildings. The roof will be a dark color. Bolton and Menk plan to have this ready for sending out to bids, on February 22, 2022.

Trustees reviewed the pay scale for hiring a full-time assistant in the office. The Trustees agreed to make an offer to Carissa Meyer who has been working part-time in the office for two years. The Trustees directed Anderson to start her at step three, and provide the normal six steps from that point.

Trustees approved temporary easements for the follow properties, on Phase 2 of the Center Lake Project: Timothy and Yvonne Taylor at 2291 165th Street, Clay and Katherine Norris at 2281 165th Street, Shannon Petievich at 2274 165th Street, and Brayden and Brady Bringle at 2253 165th Street (Kuhlman/Camozzi); all ayes. Anderson went over the list of property owners who have signed annexation papers, and the new grant from the State of Iowa that may help those property owners get connected. Anderson has a couple of meetings set up to get a better understanding of the grant.

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

Kae Hoppe, President

ATTEST: _____
Chad Clary, Clerk