REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 8, 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 Camozzi were present. Others present were Josh Pope and Nate Hanson.

Anderson, Pope and Hanson discussed the flow evaluation of the Garlock Slough collection system. With a proposed 120 condominium storage unit proposed in this area and a proposed updated water plant for Wahpeton the system is has one segment that is currently close to the 75% design capacity. Any of the additional flows will push other segments over the 75% design capacity. These improvements are scheduled in the Capital Improvements Plan (CIP) for 2025 and 2026 for the lift station and force main. The gravity system of this lift station would be added into this project. The Trustees provided to stay the course on the CIP as scheduled.

As part of this discussion the staff had Bolton and Menk look at relocating the flow from Green Acres Lift Station to the Garlock Slough Lift station. This was not feasible at this time due to the items previously discussed. The goal of this would be to make more capacity for the Pixlers Lift Station for future development there. The more ideal plan would be to take the flow from Jones Beach Lift station to Green Acres Lift Station and then to the Garlock Slough Lift Station, when that collection system is schedule for its improvements. This was looked at due to a proposed RV Park in West Okoboji with 100 units. This is not possible currently. Bolton and Menk are looking at the lift station to determine what could be changed at the Pixlers Lift Station to allow for the additional flow of the RV Park.

Anderson and Hanson discussed with the Trustees the proposed joint project with the City of West Okoboji. The City of West Okoboji is looking to replace their water main from the end of Okoboji Boulevard at Garlock Slough to the intersection of Jeppson Road and Okoboji Bouvard. The District's cost as an open trench project is around $4,000,000. Anderson and Hanson believe the this is going to end up being a trenchless project due to the very tight construction limits and very limited access. This would be the time to look at installing the pipe to re-route the waste water from Jones Beach to Green Acres Lift Station and a valve to give the force main two possible directions.

Trustees approved the consent agenda as follows:

- Minutes from the January 11, and January 25, 2022.
- Financial Report for January 2022
- Bills in the amount of $133,853.97 from the general fund, a transfer of $160,000 from general fund saving to checking, $979,390.20 from the construction fund, and a transfer of $1,000,000 from construction fund savings to checking.
- Partial Payment Application #3 for the Center Lake Improvements Phase 2, in the amount of $545,302.54
- Partial Payment Application #3 for Lakeshore Drive Improvements Project, in the amount of $323,285.00.

(Cammozi/Boettcher), All ayes.

Anderson gave an update on the Center Lake Phase 2 Project. Anderson informed Trustees about meeting with City of Wahpeton this week for the proposed water plant.
Anderson has provided the information to the four people that appear to be eligible for the state grant in Center Lake. He has also provided the information to Robert Miller that across the road from the wastewater treatment plant. The Miller Property will be on the agenda to be annexed into the Sanitary District at the next meeting.

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

_____ ATTEST: _____Kae Hoppe,
President Chad Clary, Clerk