REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 22, 2022 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees Kuhlman, and Clary were present. Camozzi, and Boettcher were present by phone. Others present were Pope and Roth, and Walleck by phone.

The President announced that this was the time and place for the public hearing and meeting on the matter to amend the Fiscal Year 2021 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then ask the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2021 budget amendment, none were made. Whereupon, the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2021 Fiscal Year budget amendment to be closed.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal Year 2022 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then ask the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2022 budget levy, none were made. Whereupon, the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2022 Fiscal Year budget to be closed.

The Trustees discussed the two pending cases with Walleck, Roth, Pope and Anderson.

Trustees approved the Fiscal Year 2022 budget amendment (Kuhlman/Clary; all ayes.)

Trustees approved the Fiscal Year 2023 Budget at, $2.49 per $1,000 of evaluation and directed the superintendent to file the budget with the County Auditors office for Certification in accordance with Iowa Law (Clary/Kuhlman); all ayes.

Trustee Kuhlman introduced RESOLUTION 2022-04, entitled "RESOLULTION ANNEXATING CERTAIN PROPERTIES TO THE IOWA GREAT LAKES SANITARY DISTRICT (Parcel ID 073400011) and moved its adoption. Trustee Clary seconded the motion to be adopted. The roll was called and recorded as AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustees approved the professional services agreement with Bolton and Menk, for the Construction phase of the Wastewater Treatment Plant Clarifier Improvement Project, based on time and materials, in the amount not to exceed $80,000 (Kuhlman/Clary); all ayes.

Trustees approved a Change Order #1 for the Wastewater Treatment Plant Clarifier Improvement Project, which adds 30 days to the contract (Clary/Kuhlman); all ayes.

Trustees approved an amendment to the design phase of the cold storage building, in the amount not to exceed $18,000 (Kuhlman/Boettcher), all ayes.

Anderson and Pope discussed that no quotes were received by contractors for the Lock Knolls Extension Project. Trustees directed to hold off doing the project until the fall of 2022.

Anderson and Pope discussed the proposal for condo storage units for the Wahpeton water plant. The capacity in the sewer appears to be very limited from the initial evaluation. This will limit, and possibly prevent new developments in this area until the system gets updated in 2025 and 2026.

Trustees have approved to renewal agreement with SHIELD safety program (Clary/Kuhlman); all ayes.

The City of Wahpeton has requested to be on the next agenda to discuss their new water plant.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk