REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 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, and Clary were present. Others present were Josh Pope, Erik Schroeter, Carrie Funk, Darin Petersen, Julie Sievers, Tom Graft, Dan Protextor, Harold Prior, and Matt Pajl and Mike Roth by phone.

Schroter presented his plan for a 4 foot high chain-link fence on the easement on South Shore Estates, Lot 27, and the Westerly tract in Lot 26. The fence would go approximately 5 feet into the easement on the northerly edge on the east and west lot lines, then parallel with the sewer line on the property. Schroter also stated he would sign the hold harmless for the landscaping as well if needed. Discussion was held on options about possible gates and the how the fence could be removed. The Trustees approved the fence encroachment as proposed, with the fence going five feet into the easement on the northerly side of the easement, and then paralleling the public sewer line across the property; along and including the existing encroaching landscaping with a signed hold-harmless agreement. (Boettcher/Clary); all Ayes.

Trustees had a discussion with the representatives from the City of Wahpeton. Graft with ISG engineering started the discussion about the needs for a new water plant and the relocation of the plant. The city has decided to change it's water source from West Okoboji to a ground water source. The District's concerns are possible metals and other permit limited items that could get discharged with a reverse osmosis system. Pope has provided in past discussions about capacity concerns in the Garlock Slough collection system. This system is scheduled for improvements in 2025 and 2026. The Sanitary District provided a copy of their capital improvement plan to the City of Wahpeton. The City Wahpeton was going to provide their Capital Improvements plan to the Sanitary District. The City of Wahpeton and the Sanitary District will continue discussions as we move forward with our projects.

Trustees reviewed the final plans for the cold storage facility. The prices is a little higher than originally estimated, but cost of materials are continuing to climb and the Sanitary District added 30 feet on to the building from the original size. Pope also provided that the materials from the 1979 wastewater plant are buried in this area, and will need to be removed for the building to be on a good foundation.

Trustee Clary introduced Resolution 2022-05 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. Kuhlman seconded the motion to adopt. 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 a Wastewater Treatment Plant facility plan, at the cost not to exceed at the cost not to exceed $123,500. (Clary/Kuhlman); all ayes.

Trustee Boettcher introduced Resolution 2022-05 entitled "RESOLUTION TO TRANSFER FORMER LIFT STATION GENERATOR STRUCTURE AND RELEASE OF RELATED EASEMENT," and moved that the same be adopted. Clary seconded the motion to adopt. 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 tabled any action on the pending litigation.

Trustees did not go into closed session on the possible purchase of real estate. They discussed some options that have been presented. The Trustees approved Anderson and Walleck to negotiate the purchase of property as presented, in the amount not to exceed the list price (Kuhlman/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from the February 8, and February 22, 2022.
- Financial Report for February 2022.
- Bills in the amount of $88,006.23 from the general fund, a transfer of $60,000 from general fund savings to checking, $738,385.52 from the construction fund, and a transfer of $750,000 from construction fund savings to checking.
- Partial Payment Application #3 for the Center Lake Improvements Phase 2, in the amount of $635,590.34.

(Kuhlman/Clary), All ayes.

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

_____ ATTEST: _____Kae Hoppe,
President Chad Clary, Clerk