REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 22, 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. Also present was Pope.

Trustees tabled the annexation request until the Protexter's could be present to discuss their proposed project and the concerns with capacity due to the proposed new Wahpeton water treatment plant. (Kuhlman/Clary); all ayes.

Trustees approved a temporary construction easement with Sedlacek's, for the Center Lake Phase 2 project. (Clary/Kuhlman); all ayes.

Trustee Kuhlman introduced Resolution 2022-07, "RESOLUTION ADOPTED REVISED PROCUDURES FOR CONNECTION AND INSPECTION OF PRIVATE SEWERS TO THE IOWA GREAT LAKES SANITARY DISTRICT CLLECTION SYSTEM," and moved for the same to 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.

Anderson discussed the FEMA funds for possibly getting generators. Generators are a second priority for funding, and it was unlikely that IGLSD would get funding. The Trustees told Anderson to apply if he had the time.

With the Hayward Bay, Lakeshore Drive project almost finished up, Anderson talked with the Trustees about how to handle future sewer repairs, reconnections, and new connections for the properties from Alexander Beach Lot 6 through 8, and Haywards Bay Lots 34-68 in Okoboji, to the old 1930's clay line on the lake. Anderson was directed to get a resolution for the next meeting to not allow repairs, reconnections, or new connections to the old 1930's clay sewer line, and require property owners to connect to the new sewer line installed on Lakeshore Drive.

Trustees discussed land options, and directed Anderson to get more information on the sewer and water availability for the lots.

Anderson went over the spending for the current budget, provided an update on construction projects, and provided the initial details for a drainage conflict in the West Okoboji Harbor. Also, the City of Okoboji provided a notice for the Okoboji City Board of Adjustment, where a property owner is looking to build within the front yard setback. The property in Okoboji is already encroached on the easement, and if approved, the structure would be on the sewer line. The survey done by Beck Engineering appears to show the sewer line in the wrong location, and IGLSD staff are working on getting answer to that situation.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk