REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 12, 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, Abby Wallack, Collin Clark, and Alexis Johnson.

The President announced that this was the time and place for the public hearing and meeting on the adoption of plans, specifications, form of contract and estimate of cost for the construction of certain public improvements; described in general **2022-04, Cold Storage Building Improvements**.

The President then asked 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 to be closed.

Anderson explained the options for the collection system changes with the Trustees that had been discussed by the staff for the Pixlars Lift Station capacity. The redirecting of the Jones Beach and Green Acres lift stations to Garlock Slough's collection system would increase capacity at Pixlars Lift Station, and to the south center core. Clark and Johnson were representing the property owners for the potential of 100 to 120 unit RV park, with pool and pool building, and looking to determine if there is capacity. Pope provided his findings that showed the additional units would push the Pixlars Liftstation over the prime capacity during severe wet conditions. After more discussion, Trustees asked Clark and Johnson if the property owners would consider paying for improvements to the lift station. Clark and Johnson believed they would be interested in such an option. Trustees directed Pope to provide proposed costs for the staff considered changes to the collection system to Pixlars, and to provide costs for the improvements needed at the Pixlars Lift station. Clark was going to provide a site plan to Anderson and Anderson would get the plan to the Trustees. The group will revisit the discussion at their next meeting.

Trustee Camozzi introduced Resolution 2022-08 entitled, "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" and moved that the same be adopted. Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution adopted.

The bids for the Cold Storage Building were presented at the meeting by Pope as follows:

Engineers Estimate:	$1,860,040.00
Steffes Companies:	$2,037,281.00
Graves Construction:	$2,291,774.00
Jensen Builders:	$2,758,000.00

The Trustees discussed the costs with Pope and Anderson, and expressed concerns for the high costs for the structure, site prep and other items.

The Trustees moved to reject all bids (Boettcher/Clary); All Ayes.

Trustee Kuhlman introduced Resolution 2022-09, "RESOLUTION ESTABLISHING PROCEDURES ON SEWER CONNECTION IN THE IOWA GREAT LAKES SANITARY DISTRICT IN HAYWARDS BAY & ALEXANDER BEACH" and moved that the same be adopted. Camozzi seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution adopted.

Anderson discussed some options to make it easier for District staff to record easement encroachments and a process for requesting easement encroachments. The Trustees directed Anderson and Walleck to provide a resolution as presented for the Trustees to consider.

Trustees did not go into closed session on pending litigation. Trustees discussed with Attorney Walleck the pending matters related to the Callaghan litigation and engineering report. Trustees directed Walleck on response to proposed settlement proposal.

Trustees approved to have a written offer sent to the Dickinson County Board of Supervisors on the property discussed with them for the appraisal price, and to take possession of the property no later than November 30, 2022, and with the offer expiring on April 19, 2022, at 4:00 pm. (Camozzi/Boettcher); all Ayes.

Trustees approved the consent agenda as follows:

- Minutes from the March 8, and March 22, 2022, with the changes on the March 8, 2022 minutes adding Camozzi was present by phone, and with the changes of the March 22, 2022 minutes, adding Camozzi was present by phone, and changing the last sentence to, The survey done by Beck Engineering appears to show the sewer line in the wrong location, and IGLSD staff are working on getting the answer to that situation.
- Financial Report for March 2022.
- Bills in the amount of $144,423.41 from the general fund, a transfer of $220,000 from general fund savings to checking, $1,465,331.72 from the construction fund, and a transfer of $1,550,000 from construction fund savings to checking, $600.00 from the bond fund.
- Partial Payment Application #3 for the Center Lake Improvements Phase 2, in the amount of $1,280,890.64
- Partial Payment Application #1 For the Clarifier Improvement Project, in the amount of $17,689.00

(Kuhlman/Clary), all Ayes.

Anderson discussed the road falling apart on 165th Street with the Center Lake Phase 2 Project. Anderson recommended getting orders in now to get new trucks for the next fiscal year. The Trustees directed Anderson to get quotes for upcoming meeting.

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

_____ ATTEST: _____Kae Hoppe,

President Chad Clary, Clerk