REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 26, 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 Camozzi were present. Also present were Josh Pope, Ned Protector, Dan Protector, Tim Oswald, Tim Sather, and Alexia Johnson.

Protextors presented building site plans for several condo storage facilities on Highway 86. They are going to start on the north property, and work their way south to the parcel they have requested to be annexed into, the Sanitary District. The Trustees asked if they fully understand the plans to make improvements to this area, and that the capacity of the sewer was limited. Both Dan and Ned agreed that they understood the sewer limitations. The Trustees stated that only one building with 18 units could be built until the improvements to the public sewer system were completed. Dan and Ned agreed they understood what they could build. The Trustees also explained that the property to be annexed would be paying property taxes to the Sanitary District, and they would not be able to add any structures with sewer until the planned sewer improvements are completed. Dan and Ned agreed they understood they would be paying taxes on the property without the ability to sewer building until the sewer improvements were completed.

Trustee Kuhlman introduced RESOULTION 2022-10, "RESOLUTION ANNEXING CERTAIN PROPERTIES INTO THE IOWA GREAT LAKES SANITARY DISTRICT," and moved for the same to be adopted. Camozzi seconded the motion to adopt. The roll was called and recorded as AYES: Boettcher, Kuhlman, Camozzi, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustees approved a temporary easement for Fredreick Ellers in the Center Lake Phase 2B construction project (Kuhlman/Camozzi); all ayes.

Trustees reviewed the information for the landscaping request and took no action. They want the property owner, or a representative for the property to be present for the discussion.

Trustees discussed capacity concerns for Pixler's lift station with Sather and Johnson. Pope had done more evaluation into the lift station improvements that would be needed. Sather was willing to look at paying for improvements to the lift station to assist with the capacity for their proposed RV park in West Okoboji, he just wanted to know the number of units that he could install now, and then look at improvements in the future. Pope was asked to provide a number of units that could be added at this point, without the lift station exceeding prime capacity. Pope will get those numbers to Anderson before the next meeting so a possible agreement could be drafted between both parties.

Trustees reviewed the letter from Hulstein Construction for a time extension request on the Lakeside Avenue Project with the City of Wahpeton. Bolton and Menk provided their recommendations for the time extension. The trustees approved two (2) additional days of the twenty-five (25) days requested by Hulstein Construction on the Lakeside Avenue Project with Wahpeton. (Camozzi/Kuhlman); all ayes.

Trustees discussed options of changing the bank account information for scanning checks. Anderson was directed to see if United Community Bank would charge the District for scanning checks to their bank.

Trustees went through items to provide guidance for the new shop and office facilities to include; color, HVAC comparisons, driveway options, building materials, and other similar items that will be brought back for future approval. The Trustees directed Anderson and Pope to keep these two structures on schedule.

Anderson discussed another option for cold storage, by either construction near the generator, or adding an area on the new shop that could be used for future expansion of the shop if needed. Trustees requested additional costs for adding cold storage onto the south end of the proposed shop.
The Trustees also discussed a building for storing generators, and a possible truck, in or near Spirit Lake. Information was provided about two storage units that could work in Spirit Lake on 32nd Street, for $137,900 each. The Trustees approved Anderson to get a purchase agreement for approval at their next meeting, for two units' side by side; if the Collection System Superintendent, Nathan Hanson agrees the building will for the Sanitary District's needs (Kuhlman/Boettcher); all ayes.

Tim Oswald presented financial information to the Trustees on the current market for bonds and the future bonding schedule for the Sanitary District. Anderson also asked Oswald to discuss creating a written debt policy for the Sanitary District. This policy would put the current policy in writing, and provide direction for future Sanitary District boards and operations. The Trustees agreed to work on this later in the summer.

Trustee Kuhlman introduced the following Resolution 2022-11 entitled "RESOLUTION APPROVING OFFICAL STATEMENT", and moved that the resolution be adopted. Trustee Boettcher seconded the motion to adopt. The roll was called, and the vote was, AYES: Boettcher, Kuhlman, Camozzi, and Hoppe; NAYS: none. Whereupon, the President declared the resolution duly adopted.

Anderson listed the developments and RV parks that the staff are currently working on right now. Anderson discussed the operations budget briefly. One item for the budget was replacing the tanker truck. Nate Hanson is suggesting that the District go to a septic tank truck that can be used for hauling water, but can also be used when there is excessive waste water flow in areas for pumping down manholes to transfer waste water. The septic tank pumping truck would be easier to set up for pumping down manholes, and is safer for staff. Trustees directed Anderson to get prices on new trucks, with trade in of the current truck for an upcoming meeting.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk