REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 10, 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, and Danny Daggett. Matt Pajl and Tim Oswald were attending the meeting by phone.

Trustee Kuhlman introduced RESOULTION 2022-12, "RESOLUTION ANNEXING CERTAIN PROPERTIES INTO THE IOWA GREAT LAKES SANITARY DISTRICT," and moved for the same to be adopted. Clary 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.

Tim Oswald provided information on the bond sale that took place this morning, for an amount not to exceed $5,000,000. The interest rate for the bond is 2.5 percent and is a 10-year bond.

Trustee Boettcher introduced the following Resolution 2022-13 entitled "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $5,000,000 (AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022" and moved that it be adopted. Trustee Kuhlman seconded the motion to adopt, and the roll being called thereon, the vote was as follows; AYES: Boettcher, Kuhlman, Camozzi, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustees approved Change Order #1, for Center Lake Sanitary Sewer Improvements Project 2018-3 Phase 2, for an additional $51,465.00, and adding 49 calendar days for the substantial completion, and 50 calendar days for the final completion. (Clary/Kuhlman); all ayes.

Trustees reviewed the request to reduce an easement area. Trustees discussed options and showed Anderson an on a site plan is what they would consider. The easement area is from the 1930's. Anderson will work with Beck Engineering about the proposed option.

Anderson had provided the Alliant Energy Interruption agreement to Walleck. The agreement does not provide any provisions for the solar array, producing power during an interruption. Walleck has directed the Trustees not to sign the agreement until the agreement is amended, and the Alliant Energy Policy is provided.

Anderson provided the first draft operations budget, and with the increase of prices, it is hard to get a good idea of what prices are going to do to the overall budget. Anderson has budgeted for a replacement of the tank truck for a septic truck. The septic pumping truck can haul water, but also gives the staff the ability to pump water from manholes in emergency situations.

Nate Hanson had called the normal Iowa vendors that the District uses for this type of equipment, and they are selling septic trucks. The quotes were for an International Truck with a 4,000 gallon tank with pump:

Imperial Industries: $193,777.16 (shipping estimated about $1,000)
Satellite Industries: $186,761.00 (shipping estimated about $500)

Trustees approved the purchase of a new septic truck from Satellite Industries, in the amount of $186,761.00 plus shipping costs (Camozzi/Kuhlman); all ayes.

Trustees approved the consent agenda as follows:

- Minutes for April 12, 2022
- Minutes from April 26, 2022
- Financial Report for April 2022.
- Bills in the amount of $173,010.27 from the general fund, $1,208,654.95 from the construction fund, and a transfer of $1,200,000 from construction fund savings to checking, $5,748,008.33 from the bond fund.
- Partial Payment Application #3 for the Center Lake Improvements 2018-3 Phase 2, in the amount of $776,995.14
- Partial Payment Application #2 For the Clarifier Improvement Project, in the amount of $157,642.11
- Partial Payment Application for the City of Wahpeton for the Lakeside Avenue Project, in the amount of $82,529.38.

(Camozzi/Kuhlman), all Ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk