REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 24, 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. Others present were; Josh Pope, Joe Van Otterloo and Kevin Van Otterloo.

Joe and Kevin presented options for health insurance which included plans from United Health Care and three similar plans from Blue Cross/Blue Shield. Joe explained the cost difference between the plans to the Trustees. The Trustees approved to continue with the current plan from United Health Care, and directed the Superintendent to sign the renewal paperwork (Camozzi/Hoppe); all ayes. Joe and Kevin also mentioned that they are working with KHI who can set up training for the employee and their spouses to discuss the plan, the health care procedures, and assist with any issues for health insurance. The board stated they would like to see that be completed.

Trustee Kuhlman introduced Resolution 2022-14 entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Trustee Camozzi seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Camozzi, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustee Kuhlman introduced Resolution 2022-15 entitled "RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $4,905,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Board Member Camozzi 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.

Trustee Boettcher introduced Resolution 2022-16 entitled "RESOLUTION CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA." and moved that it be adopted. Board Member 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 a three-year generator maintenance agreement with Ziegler CAT, for $49,597.17 a year, through June of 2025. (Camozzi/Kuhlman); all ayes.

The City of Okoboji was working on resurfacing Lakeshore Drive, and the District's contractor damaged the surface, and the road appears to have been weakened due to the milling being completed. The City approved an offer to have the City of Okoboji's contractor do the road repairs to fix the damaged area, under the Cities contract, and payment coming from the Sanitary District. This removes liability in this area from the Sanitary District if there are any issues in the future. Trustees approved an invoice from the City of Okoboji for road repairs on Lakeshore Drive, in the amount of $21,216.00 (Kuhlman/Camozzi); all ayes.

Trustees approved a Treatment Agreement with Lower Gar Development LLC and the City of Arnolds Park, for the 48 townhouses, Lower Gar Development (Boettcher/Kuhlman); all ayes.

Trustees reviewed the agreement that was requested to be done by Walleck and Anderson. After discussion about the agreement, and publication about the proposed development, the Trustees made the following motion. Trustees approved to suspend all further discussions, and any action, until the City of West Okoboji has taken required actions, for or against the permitting of the proposed Terrace Hill RV Park. Furthermore, the lift station must have all of the needed improvements to take flow from the proposed Terrace Hill RV Park, and must be completed, by the developer, before the Sanitary District will issue any sewer permits for the proposed Terrace Hill RV Park. (Camozzi/Kuhlman); all ayes.

Anderson updated the Trustees about access concerns for the two lots west of the Henderson's Lift Station, Rohr Street, and 195th Street. Anderson attended the County Supervisors meeting on May 24, 2022, and will be attending the City of Arnolds Park council meeting on June 15, 2022.

Anderson provided an email from Walleck on the signing of the agreement with Alliant Energy based on the letter provided by Alliant Energy (Interstate Power and Light). This concerns the Electric Service Agreement, Interstate Power and Light Company for the request of interruptible service, and how this works with the solar array power production. Walleck states there is risk if Alliant Energy has this in a policy, because policies can change without notice, and that any calculation with the solar array power productions should be in the agreement. If the Trustees don't sign this agreement, the power costs at the Sanitary District will go up for not being on the Interruptible Service program. Trustees approved the Electric Service Agreement Interstate Power and Light Company, based on the memo from Alliant Energy for three years (Camozzi/Kuhlman); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk