

REGULAR MEETING OF THE BOARD OF TRUSTEES OF  
THE IOWA GREAT LAKES SANITARY DISTRICT

June 14, 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, Russ Beckendorf, Dean Schmidt, Robyn Swisher, Richard Sprock, Walt Cocking, and Mark Mayer.

Trustees heard from owners with the North Templar Park Association on improvements to the sewer system. They are looking at options for sewer around the Iowa DNR. This may include a lift station or a different route. They are going to provide a copy of their plans to Bolton and Menk so they can evaluate some options.

Trustees tabled discussion until they can get to scale plans on graph paper at a minimum for Lot 431 Francis Sites and Common Ground (Kuhlman/Clary); all ayes.

Beckendorf went through insurance for workers compensation, property, and liability.

Trustees approved the amendment for the Master Agreement of Professional Services with Bolton and Menk for the Fiscal Year 2023 (Camozzi/Kuhlman); all ayes.

The Sanitary District received one quote out of three places for a new work truck. The quote is for a 2022 Dodge Ram 2500 Crew Cab with a 6-foot box. The price was \$56,345.00 before trade in, for the 2014 Ford F-150 extended cab. Trade in for the Ford is \$15,000 (subject to change) and places the final price at \$41,345.00.

Trustees approved to purchase the 2022 Dodge Ram 2500 Crew Cab, with a 6-foot box from Motor Inn at the price of \$56,345.00, and not trade in the 2014 Ford F-150, and to sell or trade the 2008 Ford F-150, regular cab truck (Kuhlman/Clary); all ayes.

Anderson provided the current Fiscal Year 2022 operations budget and the proposed fiscal year 2023 budget with the Trustees. With two unforeseen major equipment issues, and the sharp increase in prices, the fiscal year 2022 operations budget is going to exceed what was approved. Setting the fiscal year 2023 operations budget is difficult to project, especially not knowing if the price increases will continue. The final budget will be presented and approved at the next meeting. Anderson also reminded the Trustees to be thinking about any possible cost of living increase for employees.

Anderson discussed options for road repairs on the Center Lake Phase 2 Project with the Trustees. Anderson will continue to work with the County Engineer, Dan Eckard, for getting a price figured out.

Trustees approved the consent agenda as follows:

- Minutes for May 10, 2022
- Minutes for May 24, 2022
- Financial Report for May 2022.
- Bills in the amount of \$282,194.82 from the general fund, and a transfer of \$85,000 from general fund savings to checking, \$1,193,571.59 from the construction fund, and a transfer of \$1,200,000 from construction fund savings to checking, and \$850.00 from the bond fund.
- Partial Payment Application #3, for the Center Lake Improvements 2018-3 Phase 2, in the amount of \$648,574.48

- Partial Payment Application #2, for the Clarifier Improvement Project, in the amount of \$187,138.36
- Partial Payment Application, for the City of Wahpeton, Lakeside Avenue Project, in the amount of \$39,677.20
- Partial Payment Application, for the Lakeshore Drive Improvements Project, in the amount of \$163,296.45

(Clary/Boettcher), all Ayes.

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

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Kae Hoppe, President

ATTEST: \_\_\_\_\_  
Chad Clary, Clerk