REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 9, 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 Abby Walleck. Jason Craig was present by zoom.

Trustee approved a professional services agreement with Bolton and Menk for doing a rate study, at a cost not to exceed $19,500 (Kuhlman/Clary); all ayes.

Trustees approved to amend the Portable Generator Professional Services Agreement with Bolton and Menk in the amount of $6,000 (Kuhlman/Clary); all ayes.

Trustees discussed the Callaghan case with Walleck and Craig and provided direction.

Trustees reviewed another section of draft revised ordinances.

Trustees approved the consent agenda as follows:

- Minutes for July 12, 2022
- Minutes for July 26, 2022
- Financial Report for July 2022.
- Bills in the amount of $129,996.87from the general fund, and a transfer of $225,000 from general fund savings to checking, $371,407.00 from the construction fund, and a transfer of $375,000 from construction fund savings to checking.
- Partial Payment Application #4, for the Clarifier Improvement Project, in the amount of $217,219.23
- Partial Payment Application, for the City of Orleans, Sunset Drive Project, in the amount of $12,397.37

(Kuhlman/Clary); all ayes.

Anderson reported that the District staff has started removing smaller trees at the Chalstrom Beach lift station and will be hiring a company to come remove the larger trees to protect the lift station. One tree fell on this property and the remaining trees are not in good condition.

Anderson discussed with the sewer issues for the new property owner of the old Jackson Millworks property.

Anderson also reported that Minger has removed the last section of pipe that is not in compliance with the specifications for Center Lake Project, and they will hopefully have everything done by next week.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk