REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 23, 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 Clary were present. Others present were; Josh Pope, Dan Protexter and Ned Protexter.

The Protexters requested to be able to install a storage tank for wastewater at there condo storage facility that they are building on Highway 86 for a short time due to their cost. Anderson, read ordinance Chapter 4 Section 4.02, "Except as hereinafter provided, it shall be unlawful to construct or maintain any privy, privy vault, septic tank, cesspool or other facilities intended or used for the disposal of sewage." The Trustees stated they could not violate the Ordinances of the Sanitary District, and that a holding tank would not be allowed.

Trustee Kuhlman introduced the following Resolution 2022-19 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and recorded as AYES: Boettcher, Kuhlman, Clary, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustee Clary introduced the following Resolution 2022-20entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and recorded as AYES: Boettcher, Kuhlman, Clary, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustee Kuhlman introduced the following Resolution 2022-21 entitled "RESOLUTION ANNEXING CERTAIN PROPERTY TO THE IOWA GREAT LAKES SANITARY DISTRICT (Parcel ID 0708300043)," and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and recorded as AYES: Boettcher, Kuhlman, Clary, and Hoppe; NAYS: none. Whereas the President declared the resolution duly adopted.

Trustees reviewed another chapter of the ordinance updates.

Anderson reported on possible changes to the current uniform policy. Anderson recommends that any changes not take effect until July 1, 2023.

Trustees approved a draft letter to be sent to the City of Wahpeton on their question about building a new water plant, and flows coming from the new facility to the wastewater system. (Clary/Boettcher); all ayes.

Trustees approved the consent agenda:

1. Receipt of the letter from Hemphill Law Office on the Wahpeton Water Treatment Plant Flows.

(Kuhlman/Clary); all ayes.

Anderson reported the following items:

- They are looking to replace parts to the grit augur. The last time the wear parts lasted 7 years, this time it was five years. It cost around $16,000 the last time the parts were replaced.
- Updated plans for the office, lab and shop were on the table and could be sent to the Trustees if they wanted them. The staff are looking at these plans at this time.

- The documents are almost ready for the sewer transfer from the City of Okoboji. In reviewing the plans, Anderson recommended adding about a 200-foot dead end on Brooks Park Drive. Trustees agreed. Anderson will work to get that added to the area and be in contact with the City of Okoboji.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk