

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

September 13, 2022 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Boettcher, Clary, and Camozzi were present. Also present was Josh Pope.

Pope discussed with the Trustees about the Loch Knolls Project and the Hill Street Project had no competitive quotes submitted. This was the second time that the Loch Knolls Project received no competitive quotes. Anderson had discussed this situation with legal counsel and was advised the Sanitary District can now work with a contractor to get the projects completed. Trustees approved staff to hire contractors to get the work completed as soon as possible, with Loch Knolls being the priority (Clary/Camozzi); all ayes.

Trustees approved sending a letter of support to the Dickinson County Board of Supervisors to join the Iowa Interoperable Communications System (ISICS). (Camozzi/Boettcher); all ayes.

Trustees approved the treatment agreement, and construction permit for the City of Milford A-34 improvements project. (Clary/Camozzi); all ayes.

Anderson informed the Trustees about the needed sewer line repairs in Francis Sites. The District staff are getting a liner patch installed to prevent further eroding of the pipe. A surveyor will be on site this week to mark out the easements for the areas, not in the open lot. Clary suggested that a barge might be able to bring in an excavator to the site, depending on the size needed. Staff will work with local contractors to determine options. The breaks were found during routine cleaning and inspection of the sewer system on East Okoboji. The sewer cleaning and inspection on East Okoboji is around 98% completed.

Anderson informed the Trustees about the request to turn over the sewer system in the Lower Gar Development to IGLSD. Nate and Bolton and Menk have been working with Beck Engineering on the specification requirements.

Trustees approved the consent agenda as follows:

- Minutes for August 9, 2022.
 - Minutes for August 23, 2022.
 - Financial Report for August 2022.
 - Bills in the amount of \$121,382.46 general fund, and a transfer of \$105,000 from general fund savings to checking, \$619,623.83 from the construction fund, and a transfer of \$650,000 from construction fund savings to checking, \$600.00 from the Bond Fund.
 - Partial Payment Application #6, for the Clarifier Improvement Project, in the amount of \$148,331.51.
 - Partial Payment Application, for the City of Orleans, Sunset Drive Project, in the amount of \$31,786.68.
 - Payment for roads as part of the Lakeside Avenue Project to the City of Orleans in the amount of \$250,000.
 - July Monthly Operating Report
 - Iowa DNR, Bi-annual storm water permit inspection report.
- (Camozzi/Clary); all ayes.

Anderson updated the Trustees on the Center Lake Project being wrapped up. Property owners with annexation agreements have been given the approval to connect. Letters will be going out to property owners who have not signed up to annex into the Sanitary District.

Anderson reported that an operational septic tank was found on the south shore of Big Spirit Lake in Orleans today. The sewer line is in the roadway in front of the house. A local contractor was working to get the tank decommissioned, and get the property connected to the public sewer system.

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

Kae Hoppe, President

ATTEST: _____
Chad Clary, Clerk