

REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 27, 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. Camozzi was present by phone. Others present were; Nick Tanner, Mark Sullivan, and Phil Petersen.

Anderson provided an update to the Trustees on the Callaghan Case.

Trustees approved the second amendment to the purchase agreement, to extend the closing date to December 1, 2022, or sooner. (Kuhlman/Clary); all ayes.

Trustees approved the Treatment agreement, and the Iowa DNR construction permit to be signed after the treatment agreement is signed by the property owners. (Clary/Kuhlman); all ayes.

Trustees approved the Memorandum of Understanding with Iowa Lakeside Laboratory .for the study on Milford Creek for two years. (Kuhlman/Boettcher); all ayes.

Anderson updated that the Center Lake Project is completed, and property owners can start to connect to the sewer system. Representatives from the County, HR Green, Minger Construction, and IGLSD walked the route, and all of the items found have been completed. At the next meeting, the Trustees will be able to approve the payment to the county for the roads.

Nick Tanner presented the county radio updates proposal to the Trustees. Anderson is getting costs for joining the new system for the county, and costs for replacing the current IGLSD radio system.

Trustees reviewed the ordinance for easements with no comments for changes.

Anderson reported on the following items during the non-actionable discussion:

- Replacement of 25 feet of clay sewer line on Stevens Cove Drive in Orleans.
- Update on sewer replacement in Lutheran Camp.
- Update on easement encroachments blocking pipe repair in Francis Sites.
- Update on getting 28E with Iowa DNR for Templar Park sewer improvements.
- Garlock Slough force main getting a hot tap for a valve to be installed.
- Getting costs from Bolton and Menk to replace the VFD drives in Henderson's lift station.
- Illegal sewer connection on Crowley Avenue on the east side of Big Spirit Lake.

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

Kae Hoppe, President

ATTEST: _____
Chad Clary, Clerk