REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 11, 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. Also present was Josh Pope.

Trustees approved Change Order #3, the final Change Order for the Center Lake Sewer Improvement Project, Phase 2. (Kuhlman/Clary); all ayes.

Trustees approved the Certificate of Substantial Completion for the Center Lake Sewer Improvement Project, Phase 2, as of July 19, 2022. (Clary/Kuhlman); all ayes.

Anderson provided photos of the easements that are marked on Francis Sites, with the landscape encroachments. Pope has reviewed the information of the sewer line, and it is his recommendation that the entire line be replaced. The cost to burst the pipe or open cut is going to be the same, and they estimate around $300,000. Trustees asked about the possibility of relocating the gravity sewer into the roadway. Anderson stated this could be done by installing the sewer line shallower, and then having the property owners pump up to the sewer main in the road. Trustees directed Bolton and Menk to look at an option of placing the sewer in the road, and provide a cost estimate. After that is completed, Anderson and Pope can discuss options with the property owners.

Anderson stated that the KP Properties and Reister Properties were both served last Wednesday with their municipal infractions. Both have communicated with the District's attorney and have informed attorney Walleck that KP Properties has leased the property from Reister Properties. Trustees directed to continue with the municipal infractions with KP Properties as served. Once confirmation of the lease situation and Reister's non-involvement is confirmed, Superintendent Anderson and Attorney Walleck have permission to dismiss actions against Reister Properties.

Anderson and Pope discussed the final layout of the shop, lab, and office improvements with the Trustees. Pope explained the reasons for the angle of the building was due to change of elevation, and to get proper drainage. The plans showed the cold storage facility at 4,600 square feet and Pope stated that the building could go as large as 7,000 sqft. The Trustees directed Pope to go with the 7, 000 square feet of cold storage. Trustees directed Pope to finalize the plans with the proposed changes and get them ready for bidding. Pope stated that all of the work is estimated at $13 million.

Anderson updated the Trustees on the next bond that will be completed by the end of the calendar year. Tim Oswald would be present at the next meeting to discuss this further.

Anderson and Pope updated the Trustees on the Orleans Project. The City of Orleans is looking at options for liquidated damages. The Trustees will wait to see what the City of Orleans decides to do, as they are in control of the contract.

Trustees approved the consent agenda as follows:

- Minutes for September 13, 2022.
- Minutes for September 27, 2022.
- Financial Report for September 2022.
- Bills in the amount of $141,704.02 general fund, and the amount of $1,001,408.91 from the construction fund, and a transfer of $1,000,000 from construction fund savings to checking.

- Partial Payment Application #7, 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 $63,526.17.
- Road Payment to the City of Orleans in the amount of $177,000.
- Partial Payment Application for the Center Lake Sewer Improvements Project, Phase 2, in the amount of $182,202.94.
- Road Payment to Dickinson County Secondary Roads, in the amount of $220,000.
- August Monthly Operating Report.

(Kuhlman/Camozzi); all ayes.

Anderson updated the Trustees that the first homes will be connected to the new South Center Lake sewer this week. Three permits have been issued as of the meeting.
Anderson will be presenting information about the sanitary sewer system to the County Planning and Zoning Board, on October 17, 2022, at 1:00 pm. The Trustees are all invited. This is the beginning of the County updating their Comprehensive Future Land Use Plan.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk