REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 22, 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 Camozzi were present. Also present were Josh Pope, Nate Hanson, Chris Beck, Dan Daggett, Dalton Kidd, and Jason Eygabroad.

Chris Beck made a request on behalf of his client, Duane Mueske, to make a connection into the 1930's sewer line on the lakeside of the property, at Lot 47 Haywards Bay (6015 Lakeshore Drive), instead of the new sewer pipe in the road on Lakeshore Drive. Beck explained that the price to make a connection to the main is estimated around $100,000. Trustees explained the reason for the resolution that was passed in April of 2022. The resolution was for the protecting the environment, to protect the water quality of West Okoboji Lake, and to prevent sewer backups into homes. When all the property owners are connected to the new main, the sewer line and easement removed from their properties. Pope also provided information that was looked at by Bolton and Menk on the project, and future sewer connections. The Trustees want more time to review the situation and options. Trustees approved to table any action until their next meeting on December 13, 2022 (Camozzi/Kuhlman); all ayes.

Trustee Boettcher introduced the following Resolution 2022-25 entitled "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared said Resolution adopted.

Trustee Boettcher introduced the following Resolution 2022-26 entitled "RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $5,050,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2022B, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE" and moved that it be adopted. Trustee Kuhlman seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Boettcher, Kuhlman, Camozzi, Hoppe, NAYS: None. Whereupon, the President declared said Resolution duly adopted.

Trustees tabled action on a hold harmless agreement for utilities to cross the easement with Ackerman Dewall LLC, because the hold harmless agreement has not been returned signed. (Camozzi/Kuhlman); all ayes.

Trustees tabled action on the treatment agreement and DNR Construction permit for Ackerman Dewall LLC, because the hold harmless agreement has not been returned signed. (Camozzi/Kuhlman); all ayes.

Anderson reported that he has been working with United Community Bank on scanning checks with the new scanner and billing software. Currently those checks are scanned to Northwest Bank with their scanner, which does not work with the billing software. There will be a charge per check with the new system at Northwest Bank. United Community Bank will have no charge for the check scanning system. Bank Midwest and Central Bank have also shown interest in getting the Sanitary District deposits moved to their banks.

Trustees discussed the Employee Appreciation Dinner to be held on December 6, 2022. Trustees approved an appreciation payment of $500 (Boettcher/Kuhlman); all ayes.

Trustees approved the consent agenda as follows:

1. Affidavits for easement encroachments to be recorded for:
    a. Lot 417 Francis Sites
    b. Lot 423 Francis Sites
    c. Lot 425 Francis Sites
    d. Lot 427 Francis Sites
    e. Lot 429 Francis Sites
2. Approved Payment of $the BRC Storage Facility, and the check will be held until closing.
3. Approval of the Permits and Easement Administrator Position.

(Kuhlman/Camozzi); all ayes.

Anderson provided the legal opinion for the storage units and reported that they are on schedule for closing on the property on December 1, 2022.

Anderson provided photos of the new wet well lids that were installed at the Wilson's Lift Station, and will be applying for the safety grant through the insurance company to pay for part of the new lids.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk