REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 13, 2022, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Kuhlman and Clary were present, Camozzi and Boettcher were present by phone. Also present were Josh Pope, Walter Mendenhall, Steve Dulin, Mike Hoien, Duane Mueske, Dalton Kidd, present by phone were Edward Kizer and Richard Kizer.

Pope from Bolton and Menk provided the Trustees with plans for adding a manhole to the drop structure at Manhole 1-341-3. Trustees had a discussion with those present in the meeting. The Trustees approved the plans and specifications for the installation of the manhole, and pipes as presented by Bolton and Menk. (Kuhlman/Clary); all ayes.

Trustees discussed with those present the connection for Mr. Mueske's new home being built on Lakeshore Drive. Trustees also had a letter from Mr. Ken Jones, a property owner in this area, on the matter of sewer connections. Pope presented background information on the sewer project and findings from the study. After discussing the options, the Trustees approved that properties at 6015 and 6013 Lakeshore Drive could connect to the new manhole that would be installed to manhole 1-341-3 and the line could be directionally bored to the manhole and would not require connection to a shallower line going east when it is installed. (Kuhlman/Clary); all ayes.

Trustees approved the substantial completion of the 2021-1 Clarifier Rehabilitation Project, with a date of October 19, 2022. (Kuhlman/Clary); all ayes.

Trustee Clary introduced Resolution 2022-27 entitled, "RESOLUTION ACCEPTING PROJECT 2021-01, WWTF CLARIFIER IMPROVEMENTS" and moved that the same be adopted. Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon the President declared the resolution adopted.

Trustees reviewed the proposed ordinance revisions Chapter 12 and Chapter 13. After discussion it was agreed that Chapter 12 should be a policy. Chapter 12 will be removed from the draft ordinances and added to the collection system policies.

Trustees approved the consent agenda as follows:

- Minutes for November 8, 2022
- Minutes for November 22, 2022.
- Financial Report for November 2022.
- Bills in the amount of :
    - $194,751.80 from the General Fund.
    - $491,176.26 from the Construction Fund, and a transfer of $200,000 from construction fund savings to checking.
    - $1050.00 from the Bond Fund.
- Final Payment Application #9, for the Clarifier Improvement Project, in the amount of $67,791.95.

(Kuhlman/Clary); all ayes.

Anderson asked a question to Kidd about the storage units. Kidd believed that power would be to the units next Thursday.

Anderson provided initial information for, 19896 255th Avenue where a house is being constructed on one side of the easement, and a garage is being built on the other side of the easement. Both structures have

their foundations out of the ground, on both sides of the easement area. Anderson has sent a letter to the property owner and emailed the contractor on the situation. The contractor is supposed to get a plan to Anderson for Bolton and Menk to review.
Trustees decided not to have a second meeting in December. The next regular meeting will be on January 10, 2022.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk