REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 10, 2023, 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. Others present were Pope, and Oswald.

Board Member Kuhlman introduced the following Resolution 2023-01 entitled; "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $35,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees directed Bolton and Menk to get the Orleans Lift Station Project, and the South Center Core project on the IUP for possible funding.

Trustees approved setting the public hearing for the 2024 Fiscal Year Budget on February 14, 2023, at 3:00 pm. (Kuhlman/Clary); all ayes.

Trustees approved staying with the current banking operation, and approved the agreement with Northwest Bank with no fees for different programs that the Sanitary District uses. (Clary/Kuhlman); all ayes.

Trustees approved bank depositories for 2023 as follows: not to exceed $1,000,000 at Liberty National Bank, Central Bank, Farmers Saving Bank, Bank Midwest, and The State Bank; and not to exceed $8,000,000 at Northwest Bank; and not to exceed $25,000,000 at United Community Bank. (Camozzi/Boettcher); all ayes.

Trustees approved to purchase the 2023 Ford F-250 Crew Cab 4x4, from Don Pierson Ford, at the price of $52,965 (Camozzi/Clary); all ayes.

Trustees took no action to sell the 2011 Chevrolet 1500 until the new Ford 250 arrives.

Trustees approved the Treatment Agreement, and the DNR wastewater construction permit after the fact, for the Spirit Lake Hill Avenue lift station replacement. (Clary/Kuhlman); all ayes. Trustees questioned if there was any recourse for the entity not getting approval from the Sanitary District prior to submitting a construction permit, under the Sanitary District permit. Anderson stated, that the revised draft ordinances do have a penalty for not getting prior approval.

Trustees approved officers' election as follows; Hoppe as President, Camozzi as Vice President, Clary as Clerk/Secretary. (Boettcher/Kuhlman) ; all ayes.

Trustees approved the consent agenda as follows:

- Minutes from the December 13, 2022, meeting, with the correction of built, not building.
- Financial Report for December 2022.
- Bills in the amount of $153,160.32 from the general fund, $186,525.25 from the construction fund, and a transfer of $200,000 from construction fund savings to checking.

Anderson updated the discussions he and Pope have had with the property owner in Francis Site in the area of the broken sewer main. The timeline for their decision is January 15, 2023. Anderson and Hanson will be looking at setting up interviews next week for the Easement and Permit Administrator.

The Sanitary District took possession of the storage units on 32nd Street in Spirit Lake last week. Nate is getting a quote to get heaters set up and a bathroom in the building.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk