REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 24, 2023 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe attended the meeting by phone and called the meeting to order at 3:00 p.m. Trustees; Boettcher, Kuhlman, Clary and Camozzi were present. Also present was Josh Pope.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $35,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition, renovation, reconstruction, construction, improvements, extensions and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, including construction of shop, lab and office construction projects, Big Spirit Lift Station Update Project, Big Spirit Forcemain Update project, relocation of certain lift stations, South Center Core project, Plant PLC Project, Garlock Lift Station and Forcemain projects, and related site improvements, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Whereupon, Trustee Kuhlman introduced and delivered to the Clerk the Resolution 2023-02 hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $35,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Trustee Camozzi seconded the motion. The roll was called and the vote was, AYES: Boettcher, Kuhlman, Clary , Camozzi and Hoppe; NAYES: NONE.

Whereupon, the President declared the measure duly adopted.

Trustee Kuhlman introduced the following Resolution 2023-03 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $10,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Trustee 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 approved the boundary line adjustment agreement for Reeds Run Lift Station with the Dickinson County Conservation Board (Clary/Kuhlman); all ayes.

Trustees approved Bolton and Menk to start design work to replace the gravity sewer on Lots 365, 363, and 361 Francis Sites, and Lots 21 and 19 Hafers Point for construction this summer, and with the sewer extending within the easement on to Lot 365 Francis Sites. (Clary/Kuhlman); all ayes.

Trustees reviewed the Ordinance Revisions. It was recommended to look at modifications to Chapter 15 Duties of District Superintendent. Anderson will make changes and bring the changes back to the Trustees for consideration.

Anderson reported to the Trustees that we currently have three properties that are looking for possible easement encroachments. Two of them are landscaping, the third one is for a building overhang.

Trustees and staff ended the meeting with cake to celebrate Trustee Boettcher's 99th birthday.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk