REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 14, 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 Dan Daggett.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal Year 2024 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2024 budget levy, none were made. Whereupon the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2024 Fiscal Year budget to be closed.

A few hours prior to the meeting, David Lawrence requested to have his item on the agenda to be pushed back for the easement encroachment discussion to the next Trustees meeting.

Trustee approved the Fiscal Year 2024 Tax Budget, with a levy rate of $2.50 per $1,000 of evaluation. (Kuhlman/Clary); all ayes.

Trustees approved the hold harmless agreement with Ackerman DeWall LLC, for a 6-inch sewer line to cross the sewer easement, and sewer pipe between manhole 2-52C and manhole 2-51C, on Lot 18 Berkley Place, Spirit Lake, Iowa. (Camozzi/Clary); all ayes.

Trustees approved the treatment agreement for the Ackerman DeWall LLC development, on Lots 16, 17, and 18 of Berkley Place, Spirit Lake, Iowa and approved the District Superintendent to sign the construction permit, upon the City of Spirit Lake approving and signing the treatment agreement for this development. (Kuhlman/Boettcher); all ayes.

Trustees approved a professional service agreement with Bolton and Menk for the facility plan, field data collection, and preliminary engineering for the South Center Core Improvements Project. (Clary/Kuhlman); all ayes.

Trustees approved a professional service agreement with Bolton and Menk, for the Hafers Point Collection Systems Improvements (Camozzi/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from the January 10, 2023
- Minutes from January 24, 2023
- Financial Report for January 2023
- Bills in the amount of $122,464.76 from the general fund, a transfer of $150,000 from general fund saving to checking, $167,928.75 from the construction fund, and a transfer of $150,000 from construction fund savings to checking.
- Notice of Violation from Rosenboom's pre-treatement.
- January 2023 Monthly Operation Report.

(Kuhlman/Camozzi); all ayes.

Trustees and Anderson discussed changes of the Iowa Legislature and options. The Trustees do not want to increase the levy.

Anderson discussed employee situations that may leave the District short, and is looking at options of moving people around, and filling positions.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk