REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 28, 2023 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Boettcher and Kuhlman were present. Clary and Camozzi were present by phone. Others present were Pope, David Lawrence, and Bryce Ellenbecker.

Mr. Lawrence provided the Trustees with information regarding his request to encroach on the sewer easement at Crandall's Beach. Trustees moved to have Mr. Lawrence start the easement encroachment process, with the District's easement encroachment policy that was approved in July of 2022. A prior approval for encroachment is void due to the original requested encroachment was for an overhang of a building, not the primary structure now being requested, the hold harmless agreement required of the encroachment for the property was not received by the Sanitary District, the original request was approved in 2020, of which the building permit has expired, the property has changed ownership since the original request in 2020, and the property's structure and elevations have changed since the survey was done in 2020. (Clary/Camozzi); all ayes.

Trustees approved the engagement letter with Ahlers and Cooney for the 2023 Series Bonds. (Clary/Camozzi); all ayes.

Anderson provided an adjustment to the capital improvements plan for the Trustees to consider. The concise was to move forward with the proposed changes.

Trustee Camozzi introduced RESOLUTION 2023-04 entitled; "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," 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, and Hoppe; Nays: None. Whereupon the President declared the Resolution duly adopted.

Trustee Camozzi introduced the following Resolution 2023-05 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and the vote was, Ayes: Boettcher, Kuhlman, Clary, Camozzi, and Hoppe; Nays: None. Whereupon the President declared the Resolution duly adopted.

Trustees reviewed the proposed ordinance revisions. The Trustees reviewed the easement section for adding limitations of hold harmless agreements approved.

Anderson discussed options of selecting a systems integrator for IGLSD. Anderson will reach out to Jetco for a proposal for the Trustees to review.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk