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

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

Trustee Clary introduced the following Resolution 2023-08 entitled; "**RESOLUTION APPROVING OFFICIAL STATEMENT**" and moved that the resolution be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called, and the vote was; AYES: Boettcher, Kuhlman, Clary, Hoppe; NAYS: None. Whereas the President declared the resolution duly adopted.

Trustees approved a letter to be sent back to the City of Wahpeton stating that the Sanitary District agrees with the City for liquidated damages and should be enforced on this contract. The Sanitary District was not looking for any type of funds to be sent back to the District, but the Sanitary District should have been part of the discussions with the City and their engineering firm. (Clary/Boettcher); all ayes.

Trustees were updated on the proposed settlement between the City of Orleans and the Valley Construction for the Sunset Drive project. The settlement for IGLSD is to pay an additional $38,906.75 for bypass pumping. Trustees approved to pay $38,906.75 as part of the proposed Orleans settlement for the Sunset Drive Project, and that this payment would conclude IGLSD's obligation for the project, outside of engineering for the last month (Clary/Kuhlman); all ayes.

Trustee Clary introduced the following Resolution entitled; **"RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST"** 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, Hoppe; NAYS: None. Whereas the President declared the resolution duly adopted.

Trustees were updated on bidding for the shop, lab and office improvements. There were 3 general contractors that have taken bids out for this project. Trustees questioned the cost of the project, and is getting to be very high. Pope explained that the building costs are much higher now, than even three years ago. The costs on many aspects of the buildings are going up at least 20% a year. Trustees discussed options for camera and looked at new gate layouts. Anderson added that the bid opening has been pushed back once, and will be pushed back an additional two weeks, to mid-April of 2023.

Anderson and Pope updated the Trustees on the different projects over the next couple of years.

Trustees reviewed and approved an updated farm lease for two years, and an increase of $20.00 per acre with Dave Schwaller. (Kuhlman/Clary); all ayes.

Anderson provided the Trustees with the bond rates sheet that was released the morning of this meeting.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk