REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 11, 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 Josh Pope, Nate Hanson, Bryce Ellenbecker, and Adam Blom.

The President announced that this was the time and place for the public hearing, and meeting on the adoption of plans, specifications, form of contract, and estimate of cost for the construction of certain public improvements; described in general **2021-03 Wastewater Treatment Facility Shop, Lab, and Office Improvements**.

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 2021 budget amendment, none were made. Whereupon, the President declared the time for the public hearing to be closed.

Mr. Blom has purchased a few off lake lots and an on lake lot in Francis Sites. The off lake lots will need to have a private 6-inch sewer line going to the public sewer. District policy requires a 6-inch pipe to go to a manhole, partly due to structural concerns for the public sewer main and due to maintenance issues that have occurred in the past. Mr. Blom is interested in adding a manhole, which have maintenance issues as well. Hanson suggested using a method from the Lakeside Avenue project in Wahpeton that was completed last year. This would use a mechanical 8 by 8 by 6, lined Tee fitting. After discussion with the engineer and staff the Trustees wanted to move forward with this method. Trustees approved Mr. Blom to use an 8 inch by 8inch by 6 inch mechanical lined ductile iron tee, for the connection of his 6-inch line to the Sanitary District 8 inch line, and directed staff to provide an amended policy to allow for this connection in the future, following the Lakeside Avenue project specifications. (Kuhlman/Clary); all ayes.

Trustees approved a settlement agreement with American Contractors Indemnity Company to pay the contractors for the warranty work that was not covered by Grundman-Hicks, for the Haywards Bay Lift Station relocation project and to close out the warranty coverage on the project (Clary/Camozzi); all ayes.

Pope presented the additional effort that was put forth for the WWTF Shop, Lab and Office Improvements project in the amount of $153,000. Trustees approved Amendment 1 – Supplemental Final Architectural and Design Engineering Services for Task Order FY22-6, in the amount of $153,000. (Kuhlman/Clary); all ayes.

Anderson presented options for changing sewer rates for the Sanitary District. Trustees directed Anderson to make changes to the proposed rate structure and have the information ready for the Trustees to set the public hearing on the rate change.

Trustees approved the consent agenda as follows:

- Minutes from the March 14 and March 28, 2023
- Financial Report for March 2023
- Bills in the amount of $155,945.10 from the general fund, $148,068.43 from the construction fund, and a transfer of $115,000 from construction fund savings to checking.
- Payment to Satellite Industries for the Septic Tanker Truck in the amount of $187,851.00
- Partial Payment Application for the Orleans Sunset Drive Project, in the amount of $14,268.93.

(Boettcher/Kuhlman); all ayes.

Ellenbecker discussed some landscaping items such as; existing sidewalks, pavers, driveways, patio, other similar items, and how they wanted him to handle those with encroachments. Trustees wanted Ellenbecker to be able to approve these type of items. Trustees directed staff to provide them with a policy that will allow for the discussed landscaping items to be approved by staff.

Anderson discussed the wages of two employees. The Trustees directed Anderson to go forward with the proposals.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk