REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 25, 2023 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Boettcher, Clary, and Camozzi were present, Kuhlman was present by phone. Others present were Josh Pope, Tim Oswald, Kevin Van Otterloo, Melanie Myott, and Kevin Larson.

Trustees had a presentation on health insurance options from Meline Myott and Kevin van Otterloo. The Trustees had a discussion on possible options for health insurance. Myott and Van Otterloo stated a decision needs to be made by May 15, 2023.

Trustees had a lot of discussion about the Office, Lab and Shop Improvements project. The cost was the primary discussion and how much of this project was needed and wanted. Anderson explained that the round house used for storage right now is deteriorating enough that it needs to be demolished.

Trustee Camozzi introduced Resolution 2023-10 entitled; "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" for the Office, Lab and Shop Improvements project and moved that the same be adopted. Boettcher seconded the motion to adopt. The roll was called, and the vote was; AYES: Boettcher, Kuhlman, Clary, Camozzi; NAYS: Hoppe. Whereupon the President declared the resolution duly adopted.

Josh Pope reported that one bid was received for the project. The engineers estimated cost for the project was $14,895,000. One bid was received from Woodruff Construction for $14,938,769.00. Bolton and Menk recommend that the contract be awarded to Woodruff Construction, from Spencer, Iowa.

Trustees Camozzi introduced Resolution 2023-11 entitled; "RESOLUTION AWARDING CONTRACT," for the Office, Lab, and Shop Improvements project in the amount of $14,938,769.00 to Woodruff Construction from Spencer, Iowa and moved that the same be approved. Trustee Boettcher seconded the motion to be approved. The roll was called and the vote was; AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; : NAYS: None. Whereupon the President declared the resolution duly adopted.

Trustee Clary introduced Resolution 2023-12 entitled; "RESOLUTION ADOPTING CONDITIONS UNDER WHICH THE DISTRICT SUPERINTENDNET IS AUTHORIZED TO APPROVE LANDSCAING WITHIN THE DISTRICT EASEMENTS," and moved that the same be adopted. Trustee Camozzi 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.

Trustee Clary introduced Resolution 2023-13 entitled; "RESOLUTION ADOPTING REVISED POLICIES AND PROCUEDURE FOR CONNECTION AND INSPECTION OF PRIVATE SEWER TO THE IOWA GREAT LAKES COLLECTION SYSTEM," and moved that the same be adopted. Trustee Camozzi 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 Treatment Agreement for the City of Milford sewer replacement, behind the new City shop facility (Clary/Kuhlman); all ayes.

Trustees approved the Treatment Agreement for Iowa Resort Holding LLC (Village West,) for sewer of 30 new units north of Village West (Clary/Camozzi); all ayes.
Trustees reviewed and discussed proposed rate increases for sewer rental fees.

With advice from legal counsel, this was not needed to be a resolution so a regular motion was made. Trustees approved to set the public hearing for the proposed rate increases for May 23, 2023, at 3:00 pm. (Clary/Kuhlman); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk