REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 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, and Camozzi were present. Others present were Josh Pope, Nate Hanson, Craig Smith, and Allan Smith.

The Smiths discussed the policies and ordinance requirements for repairing or replacing sewer lines. They provided information about the pipe material that they were using, the method of installation of the pipe, and the use of the sewer system for their specific area. Staff provided information that the initial installation was in 2021, and Hanson and Anderson met and discussed these issues with them. Hanson met with Craig, Kevin and Allan on site at different times in early 2023 and warned them of the issues, such as; pipe depth requirements, pipe material, and pipe size among other items. Hanson told them that it would not pass inspection if installed. Hanson provided them with a written copy of District policies and procedures and also emailed them copies of the same documents. A motion was made by Boettcher to stay with existing policies and procedures, the motion died due to the lack of a second. Trustees approved to table the discussion to review the information provided. (Kuhlman/Camozzi); all ayes.

Anderson went over the first draft of the 2024 Fiscal Year Operations Budget. He requested to add two line items to the budget, The first being Generator Maintenance, and the second being Information and Technology.

Anderson provided a list of items found while cleaning out the round house, and suggested possible sealed bidding on some of the items. Trustees moved to have Anderson dispose of the items in the most cost-effective way possible. (Camozzi/Kuhlman); all ayes.

Trustees approved to give the Quick Shoring to Milford Municipal Utilities, and to keep the trailer. (Kuhlman/Camozzi); all ayes.

Trustees reviewed and discussed the public hearing notice for the proposed rate increase.

Trustees approved the consent agenda as follows:

- Minutes from the April 11, 2023, and April 25, 2023.
- Financial Report for April 2023.
- Bills for April 2023:
    - General Fund in the amount of 117,856.78.
    - Construction fund in the amount of $157,759.28, with a $120,000 transfer from the construction fund savings account to construction fund checking account.
    - Bond Fund in the amount of $5,209,874.73.

(Kuhlman/Camozzi); all ayes.

The new water hauling truck arrived and is being equipped with safety lights.
Trustees discussed health insurance issues, and will have a couple of employees and the insurance representatives present for the next meeting.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk