REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 13, 2023 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Kuhlman and Camozzi were present, and Clary was present by phone. Others present were Pope, Oswald, and Hanson.

Oswald reported that the bond was sold with an average of 3.14% interest rate. Oswald explained the rebate process of the bonds to the Trustees.

Trustee Kuhlman introduced Resolution 2023-17 entitled; "RESOLUTION RATIFYING, CONFIRMING, AND APPROVING OFFICIAL STATEMENT", and moved that the resolution be adopted. Trustee Camozzi, seconded the motion to adopt. The roll was called and the vote was, AYES: Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustee Kuhlman introduced the following Resolution 2023-18 entitled; "RESOLUTION DIRECTING THE ACCEPTANCE OF A PROPOSAL TO PURCHASE $8,000,000 (AMOUNT SUBJECT TO CHANGE) GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023" and moved that it be adopted. Trustee Camozzi seconded the motion to adopt, and the roll being called thereon, the vote was as follows; AYES: Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved to go with the Wellmark Blue Cross and Blue Shield Enhance 1500 PPO Enhanced policy and to also provide the Healthiest You for all employees. (Hoppe/Camozzi); all ayes.

Trustees approved Amendment #1 for professional services agreement with Bolton and Menk for the Henderson's Lift Station Improvements and construction phase services, with an amount not to exceed $27,900. (Clary/Kuhlman); all ayes.

Trustees approved Amendment #3 to the General Engineering Services Agreement with Bolton and Menk for Fiscal Year 2024. (Camozzi/Kuhlman); all ayes.

Trustees approved the Master Engineering Agreement with HR Green, for Fiscal Year 2024. (Camozzi/Clary); all ayes.

Anderson went over the operations budget for the Fiscal Year 2024, and explained changes from past budgets. This will need to be approved at the next Trustees meeting.

Trustees approved the quote for additional MeterMaid units for lift station monitoring to be placed around West Okoboji, in the amount of $104,175.22. (Kuhlman/Camozzi); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from May 9, 2023.
- Minutes from May 23, 2023.
- May Financial Report.
- Bills in the amount of $325,752.75 from the general fund, a transfer of $315,000 from general fund saving to checking, $102,607.35 from the construction fund, and a transfer of $110,000 from construction fund savings to checking.

Anderson reported that the County Planning and Zoning Office has requested a meeting with the Trustees on July 17, 2023, at 1:00 pm. The Trustees have agreed that they can meet at that time with Dickinson County.

Anderson reported that road repairs are scheduled for this week in both Okoboji and Wahpeton.

Anderson stated that David Lawrence would be at the next meeting for his encroachment request.

Anderson will also have Smith RV here for continued discussion on the improvements to their sewer system.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk