REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 27, 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 Pope, Hanson, Daggett, Ellenbecker Russ Beckendorf, Dale Meyer, Lori Meyer, Jack Fredrickson, Lisa Fredrickson, Mary Lynn Ingvall, Allen Smith, and Craig Smith.

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 **2023-02 Francis Sites – Hafer's Point Sewer Improvements Project.**

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.

Smiths were not present at the time for their agenda item, Trustees tabled their discussion.

Trustees were provided information from the staff and engineer on their recommendation for landscaping properties after the Hafer's Point sewer improvements project was completed. The Meyer's and the Fredrickson's started working with a landscape architect, and had questions about the project and what would be allowed after the project was completed. It was decided that Ellenbecker and Pope would meet and work with the landscape architect to get a plan in place to be presented to the Trustees.

Pope presented the bid information and the recommendation letter to the Trustees. Pope commented that the bid was $100,000 higher than expected, and we only got one bidder. Pope stated replacing the pipe in it current location is okay, but feels that placing the pipe in the road may be better. The Trustees stated that this was already evaluated and didn't work with the property owners, and we need to stay this course. Bolton and Menk's recommendation was to award the contract to BD Construction Services, LLC from Spencer, Iowa with a bid of $330,814.00.

Trustee Camozzi introduced Resolution 2023-19 entitled; "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" and moved that the same be adopted. Kuhlman second 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 Kuhlman introduced Resolution 2023-20 entitled; "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" and moved that the same be adopted. Clary 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.

The project was awarded to BD Construction Services, LLC from Spencer, Iowa for a bid price of $330,814.00.

Smiths arrived at the meeting, and the Trustees continued the discussion with them. Anderson started to read recommendations, and then the discussion went in a different direction. The discussion ended with Smith's going to get an engineer for their side. The Smith RV engineer, the District's engineer and District staff would get together and discuss options to move forward and come to the Trustees with a plan.

Trustee Kuhlman introduced the following Resolution 2023-21 entitled; "RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOTE REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Trustee Clary 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 Camozzi introduced the following Resolution 2023-22 entitled; "RESOLUTION AMENDING RESOLUTION APPROVING AND AUTHORIZING A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $7,610,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2023, AND LEVYING A TAX TO PAY SAID NOTES; APPROVAL OF THE TAX EXEMPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Trustee Clary seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Boettcher, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the Resolution duly adopted.

Trustees approved a $2.00 an hour, across the board wage increase for all employees. (Camozzi/Clary); all ayes.

Trustees approved the Fiscal Year 2024 Operations budget, in the amount of $3,793,000.00. (Camozzi/Clary); all ayes.

Anderson provided additional information on health insurance reimbursements for deductible and out-of-pocket costs. The discussion ended with Clary and Anderson meeting and returning options back to the Trustees at the next meeting.

Anderson reported that the Fiscal Year 2023 Audit will take place the third week of July.
The employees are enrolled in the Wellmark Health Insurance Plan, and Healthiest You program. An informational meeting will be held with the staff on July 10, 2023, on both items.
Anderson provided an update on the easement encroachment items that were in the works.
Anderson will have CD rates for the Trustees to review at the next meeting.
Anderson will also be providing a recommendation for selling the 2011 Ford F-150.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk