REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 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. Also present were Pope and Anderson.

Trustees approved renewal of the $100,000 contingency CD with United Community Bank for 1 year at 5.31% with an APY of 5.41%. (Camozzi/Kuhlman); all ayes.

Trustees approved to sell the 2011 Chevrolet Silverado 1500 4x4 by sealed bid starting at $8,000 (Camozzi/Clary); all ayes.

Trustees approved an engagement letter with Ahlers and Cooney to do a final review of ordinances changes (Kuhlman/Camozzi); all ayes.

Trustees approved to change the current health insurance cost share and reimbursement policy. The District will pay 99% of the employee policy premium and 60% of the family policy premium; effective August 2023. The District will also pay the last $1,400 of the deductible for the single or family plan, and the last $6,000 of the out-of-pocket (co-pay and co-insurance covered by the policy); effective January 1, 2023 (Clary/Kuhlman); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from June 13, 2023, and June 27, 2023.
- Financial Report for June 2023.
- Bills in the amount of:
    - General Fund
        - Expenses of $176,910.40
        - Transfers from General funds Savings to checking in the amount of $155,000.
    - Construction Fund
        - Expense in the amount of $472,889.27
        - Transfer from Construction fund savings to checking in the amount of $500,000.
- Payment Application
    - Partial Payment Application #1 Project 2021-03 WWTP Lab, Shop, and Office Improvements, in the amount of $190,0000.
    - Partial Payment Application for the Hill Drive Improvements, in the amount of $31,000.
    - Partial Payment Application for Lakeshore Drive Improvements, in the amount of $15,926.70.

Anderson reported to the Trustees about the issues on Fehrway Drive in Arnolds Park, due to our construction project. Anderson also went over information for the meeting with the county for future land use.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk