REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 25, 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 Clary were present. Others present were Josh Pope, Steve Anderson, Nate Hanson, Bryce Ellenbecker, Dan Daggett, and Erica Schultes.

Trustees approved Amendment #1 of the Professional Services Agreement with Bolton and Menk, for Project 2023-02 Francis Sites – Hafer's Point Sewer Improvement Project, Construction Phase, in the amount not to exceed $87,700. (Kuhlman/Clary); all ayes.

Trustees approved the Professional Services Agreement with Bolton and Menk, for Project 2023-03 Orleans Lift station and Force Main Improvements Project, Design and Bidding, in the amount not to exceed $551,480. (Kuhlman/Clary); all ayes.

Trustees approved the Professional Services Agreement with Bolton and Menk, for Project 2023-04 South Templar Park Improvements, Design and Bidding, in the amount not to exceed $52,000. (Boettcher/Clary); all ayes.

Trustees approved Professional Services Agreement with Bolton and Menk, for Project 2023-05 Kuhlman's Lift Station Repairs, in the amount not to exceed $7,500. (Boettcher/Clary); all ayes. This work is due to a vehicle that ran into the lift station earlier this year.

Trustees approved Change Order #1 for Project 2021-03 Shop, Lab, and Office Improvements Project, for paving temporary parking areas, at a cost of $39,427.80, and not additional working days. (Clary/Kuhlman); all ayes.

Anderson went over the options for involuntary annexation with the Trustees.

Anderson presented information on ordinance violations stemming from landscaping being placed on and over the sewer main at 20525 Breakwater Drive.

Anderson discussed the scheduled repairs from last year's inspection around East Okoboji, which will take place in the next few months.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk