REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 21, 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 Steve Anderson, Josh Pope, Bryce Ellenbecker, Steve Abbot, Cheryl Becker, Bob Clark, Steve Phillips, Montie Burrell, Craig Smith, Allan Smith, Bruce Smith, Rod Stevenson, Kathlen Dano, Max Grisham, Candis Carter, and Eric Shulte.

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 Project 2023-05, Kuhlman's 3-33 Lift Station Repairs.

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.

Trustee Kuhlman introduced the following Resolution entitled; **"RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST"** and moved that the same 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.

Pope had talked with contractors who took out the plans for this project. The main reason that they would not be able to complete the project within the contracted time is due to other work. Another concern was the bypass pumping requirements. Bolton and Menk and the IGLSD staff will look into either renting a pump, or finding a contractor to run a bypass pump so that the project can be completed. Bolton and Menk will also look to extend the timeline for getting the work completed.

Trustees approved the Professional Service Agreement to create a facility plan, field data collection, and preliminary engineering, for a cost not to exceed $437,000. (Kuhlman/Clary); all ayes.

Trustees approved filing an application for a credit card through Northwest Bank. (Clary/Kuhlman); all ayes.

Trustees approved the filing of the affidavit with the County Recorders Office, for a private sewer without easements across adjoining Lots 6,7,8, and 16, Block 5, Unit 1 East Okoboji Beach. (Kuhlman/Clary); all ayes.

Trustees approved the filing of the affidavit with the County Recorder's Office, for a joint private sewer line that had not maintenance agreement, for Lots 1-9 Bohnview in Orleans, Iowa. (Kuhlman/Clary); all ayes.

Trustees approved the appointment of Chris Schoneman to the position of Plant Superintendent, upon the retirement of Danny Daggett. (Kuhlman/Boettcher); all ayes.

Anderson covered the changes in staff with two retirements. Anderson is opening the application process up for both a Plant Operator, and an Assistant Office Manager.

Public Comments were heard from mobile home court, RV facilities, manufactured home area, and similar operations about the rate changes. Anderson and the Trustees explained that property taxes pay for part of the operations of the Sanitary District. These properties have low property tax assessments, due to how Iowa assesses property taxes. The rate changed to $20.83 a month, or $250.00 per year for RV Parks,

campgrounds, mobile home parks, manufactured home facilities, and other similar facilities per unit, in line with what a single-family home is paying for sewer usage fees and property taxes. The main issues brought up by the group were the large increases, lack of notice, as it was only in the paper and on the radio, and that these are low-income housing facilities, and this increase would hurt facility residents, among other concerns. The Trustees heard the concerns and will take them under advisement.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk