REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 26, 2023, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, Clary and Camozzi were present. Others present were Josh Pope and Steve Anderson.

Trustees reviewed the information on the drainage complaint for 15632 North Tradewind Drive (Lot 5 West Okoboji 1st Addition). The Sanitary Districts project was completed in that area in 2016. Engineer logs were provided and reviewed by the Trustees. There was above normal precipitation in 2018 and 2019, but the area has been in drought since about 2020. The Sanitary District was not notified of any drainage issues on the property, until the contractor had dug up the area, without an Iowa One Call locate, and fixed the problem. Trustees denied making any payments towards the drainage claim for Lot 5, West Okoboji Harbor 1st Addition. (Camozzi/Kuhlman); all ayes.

Trustees were updated on landscaping plans for the Meyer's and Frederickson's from the last meeting. Fredrickson's removed all of the steps from the easement area, and that now can be addressed by Bryce. The prospective buyers for the Meyer property, and IGLSD staff have not met yet.

Anderson and Pope explained the loss of 50 gallons per minute at the Pixlars lift station. Staff will start by pigging the force main, to clean it out. The parts to do this are ordered. If this does not increase the pumping capacity, then pump parts would be needed. Trustees agreed with the approach. No additional connections will be made until the results for the force main are completed.

Pope and Anderson explained the proposal to re-route the Green Acres lift station to the Garlock Slough Lift Station. Anderson showed examples where this has been done around the system, and specifically to Garlock Slough. Pope provided information about capacity improvements downstream. Trustees approved to relocate the Green Acres Lift Station force main to the Garlock Slough collection system (Andres/Clary); all ayes.

Trustees approved selling the 2017 Vactor truck through a bidding process. Anderson was directed to look at how to do a live or on-line type of auction.

Anderson gave an update on the plant project. There was discussion about dedicating the relocated flagpole for Bob Boettcher's service as a Trustee. Anderson will look at pricing plaque for the dedication.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk