REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 14, 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 Steve Anderson, Josh Pope, Tim Oswald, and Kevin Jacobson.

The Sanitary District received one bid for the 2017 Vactor 2100 Plus, from CIT Sewer Solutions in the amount of $200,000.

Trustees approved selling the 2017 Vactor 2100 Plus as published, to CIT Sewer Solution of McCallsburg, Iowa for the amount of $200,000. (Andres/Kuhlman); all ayes.

Tim Oswald with Piper Sandler was at the meeting to discuss bonding for future projects and for the upcoming budget year. To get the major projects completed, the levy rate will stay the same, but there would be more of the levy put towards debt service for a couple of years. Oswald is staying with past financial practices of the Sanitary District for the bonds and levy rate.

Trustees renewed the current health insurance policy to start on January 1, 2024 (Clary/Kuhlman); all ayes.

Trustees approved the agreement for Lot 361 of Francis Sites and Common Ground, with Jack and Lisa Fredrickson, to not restore their yard as part of the construction project, and to leave it as is for their landscaper to replace the landscaping as approved by the Sanitary District, with a hold harmless agreement. (Kuhlman/Camozzi); all ayes.

Anderson updated the Trustees on the annexation information provided by Steve Nadel from Ahler and Cooney. Anderson explained the different options for annexation to the Trustees. Anderson stated that Nadel is working on an updated petition.

Trustees discussed the agreement for meter readings proposed by Osceola Rural Water. Anderson provided a couple of options, but was not in favor of the Trustees signing the proposed agreement. The first option was to not get meter readings and change all of the Sanitary District customers on Osceola Rural Water to unmetered properties. The second option is to pass along any costs for meter readings from Osceola Rural water on to those specific customers. Through the discussion is was decided that the Trustees will not sign the agreement. If Osceola Rural Water is going to charge the Sanitary District for meter readings, then those costs will be passed on to the Osceola Rural Water customers. Anderson will communicate that with Osceola Rural Water, and will notify the Sanitary District customers on Osceola Rural Water of the proposed changes prior to the next billing.

Trustees reviewed an electric utility easement with Alliant Energy, (Interstate Power and Light Company) at the Pixlar's lift station, for the power line and transformer. The easement is to be placed on the existing structures for the sewer operations, and will be able to be maintained and reconstructed; the two parties will work together at the time of reconstruction of the lift station for proper placement of the power utilities, when the time comes. The agreement was approved by the Trustees. (Andres/Clary); all ayes.

Trustees approved the substantial completion of Project 2022-04, Henderson's Lift Station, VFD Improvements. (Kuhlman/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from October 10, 2023 and October 24, 2023
- Financial Report for October 2023
- Bills in the amount of:

    - General Fund
        - Expenses in the amount of $723,469.76.
        - Transfer from General Fund Savings to Checking, in the amount of $250,000.
    - Construction Fund
        - Expenses in the amount of $680,993.36
        - Transfer from Construction Fund Savings to Checking, in the amount of $700,000.
- Partial Payment Application #5 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $139,894.63.
- Partial Payment Application #1 for Project 2022-04 Henderson's Lift Station VFD Improvements in the amount of $94,914.50.
- Partial Payment Application #1 for Project 2023-03 Francis Sites – Hafers Point Sewer Improvement in the amount of $241,072.00.

(Andres/Kuhlman); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk