REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 28, 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, Steve Anderson, and Steve Nadel by phone.

Steve Nadel discussed with the Trustees options for annexing areas larger than one lot when not all property owners want to annex into the Sanitary District. Nadel provided an updated petition for doing the annexation, and explained how this type of annexation would work.

Anderson and Pope talked with Trustees about the proposed rule changes for the Iowa Administrative Code Chapter 567, Chapter 60 through Chapter 69. Bolton and Menk and Anderson are reviewing the proposed changes and how to get comments back to the Iowa DNR, before this goes out for public comments.

Anderson and Pope explained the request for payment of yard repairs for 1600 Lakeview Avenue. This yard was not restored by the contractor. The City of Wahpeton's position is that the District has an easement with the property owner, and it was the District's responsibility to do the restoration, not the City of Wahpeton. The Sanitary District did not execute a temporary construction easement with any property owners on this project, since the project was already in resident's yards prior to the District getting signed easements. The District's agreement with the City was to do the roads and the restoration. Beck Engineering was using a document that was executed, as their justification for the City not being responsible for the restoration costs. The Trustees felt that the property owner was in the middle of a disagreement between the Sanitary District and the City over the costs for the restoration of damage to the property and it was not right to do this to the property owner. The Trustees approved paying $4,888.24 to Martha Gustafson, at 1600 Lakeside Avenue, for lawn and sprinkler restorations. (Andres/Camozzi); all ayes. The Trustees approved a motion to provide notice to the City of Wahpeton, for reimbursement of the costs that were paid to Martha Gustafson, the Sanitary District, and with the retainage that is being held on the project, because it was part of the construction project based on the construction documents for Division 2, Phase 1 (Lakeside Base Project). (Kuhlman/Clary); all ayes.

Trustees will be holding an employee appreciation dinner for the employees.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk