REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 12, 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 Oliva Calvin and Rebecca Kauten by zoom.

Calvin and Kauten presented updated information on the modeling of Milford Creek. Calvin stated that models used for the original TMDL are not typically used because they are more accurate models today. The TMDL that is based off modeling from the early 2000's shows the wastewater treatment plant was 93% of the total phosphorus delivered to the stream in a year. The modeling completed by Calvin, shows the wastewater plant, is more likely to be 16% of the total phosphorus delivered to the stream in a year. The next step is to look at a biological assessment of the stream, which was not completed by the Iowa DNR. This will further validate the model information and provide a biological index to show if the wastewater plant has an impact on aquatic life in Milford Creek. Anderson and Kauten will discuss the next steps of the stream evaluation and get the plan to the Trustees in the near future.

Anderson has a list of parcels to Cornell Abstract for updated deeds on the properties for annexation. That list should be available within the next week.

Anderson provided updates for the construction projects. Bolton and Menk are completed with the South Center Core and Big Spirit Lake Study. This information will be provided to the Trustees during the meeting in January.

Trustees approved the consent agenda as follows:

- Minutes from November 14, 2023, and November 28, 2023
- Financial Report for November 2023.
- Bills in the amount of:
    - General Fund
        - Expenses of $209,892.29.
        - Transfer from General Funds Savings to Checking, in the amount of $300,000.
    - Construction Fund
        - Expenses in the amount of $512,224.67
        - Transfer from Construction Fund Saving to Checking, in the amount of $500,000.
    - Bond Fund
        - Expenses in the amount of $404,619.44
- Employee appreciation bonus of $500.00 each.
- Payment Applications:
    - Partial Payment Application #6 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $319,288.02
- The October 2023 Monthly Operating Report.

(Kuhlman/Andres); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk