REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 23, 2024, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, and Clary were present; Camozzi was present by phone; Senior Advisor Boettcher was present. Others present were Josh Pope, Steve Anderson, and Mike Cedar.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $600,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition, renovation, reconstruction, construction, improvements, extensions and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, including construction of South Templar Improvements project, Eagle Point Stabilization project, and related site improvements, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustee Clary introduced and delivered to the Clerk the Resolution 2024-03 hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the resolution be adopted. Trustee Andres seconded the motion. The roll was called and the vote was: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustee Camozzi introduced the following Resolution 2024-04 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $12,155,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2024, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and the vote was: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved setting a public hearing for the Fiscal Year 2025 Budget on February 13, 2025, at 3:00 pm and the Iowa Great Lakes Sanitary District office at 303 28th Street, Milford, Iowa. (Andres/Clary); all ayes.

Trustees tabled the discussion with possible action on easement encroachment to February 13, 2024 meeting. (Clary/Kuhlman); all ayes.

Trustee Andres introduced the following Resolution 2024-05 entitled "RESOLUTION ANNEXING CERTAIN PROPERTY TO THE IOWA GREAT LAKES SANITARY DISTRICT (South 660.00' of the East 660.00" of the SE ¼ of Section 14-99-37, Dickinson County, Iowa)," and moved that the same be adopted. Trustee Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved amendment #1 for Project 2023-01 – South Center Core Improvement for final design through bidding in the amount of $665,650.00 (Andres/Clary); all ayes.

Trustees approved amendment #1 for Project 2023-03 – 2024-2026 Lift Station and Force main Improvements Project for final design through bidding in the amount of $687,145.00. (Clary/Kuhlman); all ayes.

Trustees approved the substantial completion of Project 2023-02 Francis Sites-Hafter's Point Sewer Improvements project as November 17, 2023. (Andres/Kuhlman); all ayes.

Trustee Andres introduced the following Resolution 2024-06 entitled **" A RESOUTION DEDICATING THE UNITED STATES FLAGPOLE AT THE OFFICE OF THE IOWA GREAT LAKES SANITARY DISTRICTIN HONOR OF ROBERT H. BOETTCHER**," and moved that the same be adopted. Trustee Hoppe seconded the motion to adopt. The roll was called and the vote was: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Boettcher thanked the Trustees for the dedication. Boettcher talked about his time as a Trustee. It was also Boettcher's 100th Birthday and it was celebrated with cake.

Anderson updated the Trustees on the Callaghan Case. Anderson explained that he was asked about possibility of a private person purchasing the close gravel pit on the Sanitary District property. Trustees were concerned about losing the buffer between the farm ground used for application of bio-solids and private property and declined to consider selling the ground.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk