REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 13, 2024, 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, Dan Protextor, and Rex Wangler.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal Year 2025 budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2025 budget levy, none were made. Whereupon the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2025 Fiscal Year budget to be closed.

Adrian Macias with Teamsters Local 554 introduced himself to the Trustees. Macias came to the meet the trustees, prior to the employees holding an election to determine if they want to unionize. Marcias left a copy of the petition for the board. Anderson stated he still had not seen anything from the State of Iowa. Marcias stated that we should be getting documents in the mail soon from the State of Iowa.

Trustees approved additional sewer connections for the original county approved application for Stone Throw Storage Condominiums. (Kuhlman/Andres); all ayes.

Rex Wangler was present to represent the Triboji Beach Betterment Association about the changes in billing due to Osceola Rural Water Association not providing meter readings. Wangler wanted to have the Trustees approve all of the customers from Osceola Rural Water Association to send in their billing statements, showing their meter readings to the office. It was discussed that this would add a lot of additional time on the billing that already takes up to 6 weeks to get processed. The Trustees explained that this was a change on Osceola Rural Water Associations part, and IGLSD was willing to pay the $2.50 per meter reading, and would pass that cost on to the customers of Osceola Rural Water. Osceola Rural Water Association's response was that they were no longer going to provide meter readings to the Iowa Great Lakes Sanitary District. Further, Osceola Rural Water Association refused to provide minutes of their meeting with the board's decision for making this change and will not provide a list of other Sanitary District's that Osceola Rural Water Association charges for meter readings. It was recommended that the customers of Osceola Rural Water Association contact the association about the meter readings situation and help get it resolved.

Trustee Camozzi introduced the following resolution 2024-07 entitled; "RESOLUTION APPROVING OFFICIAL STATEMENT", and moved that the resolution be adopted. Board Member Clary 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 the Fiscal Year 2024 Tax Budget, with a levy of $2.50 per $1,000 of evaluation, $0.54 for operations, and $1.96 for debt services. (Andres/Kuhlman); all ayes.

Trustees approved the 2024 Deposit Rate Agreement with Northwest Bank. (Clary/Camozzi); all ayes.

The 2022B Series Bond arbitrage findings were shared with the Trustees. Trustees approved the report and the payment to the Department of the Treasury. (Andres/Kuhlman); all ayes.

Trustees took no action for the Alliant Energy Firm Demand Agreement, while the solar panels are being evaluated to be part of the agreement.

Trustees approved signing the petition for dissolving Drainage District 50 (Kuhlman/Camozzi); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from the January 9, 2024, and January 23, 2024, meetings.
- Financial Report for January 2024
- Bills in the amount of:
    - General Funds
        - Expenses of $119371.18
        - Transfer from General Fund Savings to Checking, in the amount of $390,000.
    - Construction Fund
        - Expenses of $1,442,953.41.
        - Transfer from Construction Fund Savings to Checking, in the amount of $1,500,000.
    - Payment Applications:
        - Partial Payment Application #8 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $1,116,250.00.
        - Partial Payment Application #2 for Project 2023-02 Francis Sites – Hafers Point Sewer Improvements in the amount of $33,250.00
    - The December 2023 Monthly Operating Report.

(Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk