REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 27, 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. Others present were Josh Pope and Steve Anderson.

Anderson updated the Trustees about conservations with Sanitary District customers, in regard to Osceola Rural Water Associations system to meter readings. Trustees took the information under advisement and will discuss this at a future meeting.

Anderson reported that the City of Wahpeton is going to replace utilities and the road surface on Kansas Avenue, starting in July of 2025. Anderson stated with the Garlock lift station project moving up on the schedule and due to the other projects, that are close to being ready for bid, the District has limited funds for this project a, maybe million dollars or less. Pope reported that their initial estimated cost of the project for engineering, bidding and construction, without replacing the road subgrade and surface is around $800,000. Anderson talked with Tim Oswald, and he felt that if this project is under a million dollars, we should be able to finance it. Trustees discussed options of doing the project in the spring of 2025, prior to Wahpeton starting their project. The other option would be to get another agreement with Wahpeton. Anderson will go talk with the Wahpeton City Administrator and discuss options.

Anderson updated the Trustees on the Firm Demand agreement with Alliant Energy. Alliant energy has found an issue and are looking to refund $9,000 to the Sanitary District, due to a penalty during a required power interruption. Anderson is hoping to have a meeting with the Sanitary Districts, Alliant Energy Representative and Tim Whipple in the next week and the agreement should be ready for the March 12, 2024, Trustees meeting.

Trustee Kuhlman introduced the following resolution 2024-08 entitled; " **RESOLUTION ACCEPTING Project 0P1.129139, Henderson's Lift Station VFD Improvements"**, and moved its adoption. Trustee Clary seconded the motion to adopt. The roll was called, and the vote was; AYES: Andres, Kuhlman, Clary, Hoppe; Nays: None. Whereupon, the President declared the resolution duly adopted.

Anderson and Pope provided an update on the construction projects and designs.

Trustees approved the consent agenda as follows:

- Amending the Minutes from October 10, 2023, to correct Lot 262 to Lot 363.
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(Clary/Andres); all ayes.

Anderson discussed a possible 28-E agreement, between Milford and the Sanitary District to store crushed asphalt in the old gravel pit. The Cities payment would consist of half of the crushed asphalt off the Cities 13th Street project. Trustees would like to review the agreement when it is completed.

Anderson provided documents from Iowa Resort Holding, doing business as Village West Resort and Hotel, for the expansion of the property use. Dickinson County has not provided a number of approved units. The Dickinson County Zoning office has stated that the request for expansion must go through the Board of Adjustment. Village West has stated they have already been approved by the previous County Zoning Administrator. The request from Village West Resort is to install an 8-inch main from the Sanitary District sewer line, into the area of the proposed expansion, and then address the number of units with Dickinson County. The Trustees stated that until the number of units is provided by the county, there should be no connection to the public sewer system for Village West Resorts. This is following with the

same action the Sanitary District has taken with other properties requesting expansion, such as Oar's Campground.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk