REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 12, 2024, 300 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Kuhlman was present, Clary and Camozzi were present by phone. Also present was Josh Pope, Steve Anderson, Mike Hoeppner and Bryce Ellenbecker.

Mike Hoeppner provided a timeline of events for getting his new units set up. The Trustees will review the information provided.

Trustees tabled discussion on Osceola Rural Water Association. (Kuhlman/Clary); all ayes.

Anderson updated the Trustees on the Alliant Energy Firm Power Agreement. It was recommended by Tim Whipple from Ahlers and Cooney to approve the updated Alliant Energy Firm Power Agreement tariff but work on getting the interconnect agreement into the agreement in the future. Trustees approved the agreement and to have the District Superintendent sign the agreement. (Kuhlman/Clary); all ayes.

Hoppe updated the Trustees on the landscaping payment with Wahpeton, for the 1600 Lakeview Street project.

Trustees approved amendment #2 for the Kuhlman's Lift Station Repairs project, construction phase services, in the amount not to exceed $11,000. (Kuhlman/Clary); all ayes.

Trustees approved the Engagement letter with Ahlers and Cooney for labor and employment legal services. (Camozzi/Kuhlman); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from February 13, 2024, and February 27, 2024
- Financial Report for February 2024.
- Bills in the amount of:
    - General Fund
        - Expenses of $102,614.73
    - Construction Fund
        - Expenses of $1,020,610.56
        - Transfer from Construction Fund Savings to Checking, in the amount of $1,000,000.
    - Bond Fund
        - Expenses of $600.00
    - Payment Applications:
        - Partial Payment Application #9 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $656,466.06.
        - Partial Payment Application #3 for Project 2023-02 Hafers Point Improvements, in the amount of $19,000.
    - The January 2024 Monthly Operating Report.
    - Zinc Violation letter sent to Accurate Powder Coatings.

(Kuhlman/Clary); all ayes.

Anderson provided an updated Bond Sale Schedule, and the Moody's rating for the 2024 series bond sale.

There was a discussion on the South Center Core Project. Anderson and Pope updated the Trustees on the remaining items to wrap up the Hafers Point Improvement Project.

Anderson reported that Nate Hanson is working with the county on manhole adjustments for the roads on the south end of Center Lake. A few manholes will need to be adjusted at the District's cost, based on the agreement with the county. Anderson also provided an update on the annexation petition process. Ellenbecker talked with the Trustees about the patio that has extended out into the easement about 0.5 inches. It appears that there will be more landscaping from the patio that is encroaching.

The meeting was adjourned by Motion. (Clary/Camozzi); all ayes.

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk