REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 9, 2024, 2:00 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.

Trustees discussed the email from Osceola Rural Water Association. The Trustees directed Anderson to get more information from Osceola Rural Water, and then the Trustees would be willing to invite them to a Sanitary District Trustees meeting.

Anderson provided an update on the force main replacement for Garlock Slough. The initial part of the project will remove the last 400 feet of pipe, and get all new pipe under the plant driveway before it gets replaced in the next few months.

Trustees approved Change Order #2, for Project 2021-03 WWTF Shop, Lab and Office improvements, in the amount of $33,988.75, and no additional working days. (Andres/Kuhlman); all ayes.

Anderson discussed adding an additional construction fund account for better monitoring of the bond proceeds. The Trustees agreed to establishing the additional account.

Anderson went over the 2025 fiscal year operations budget, and explained that they are still working on pricing for some of the new equipment.

Trustees approved the consent agenda as follows:

- Minutes from March 12, 2024, and March 27, 2024.
- Financial Report for March 2024.
- Bills in the amount of:
    - General Fund
        - Expenses of $128,241.20.
    - Construction Fund
        - Expenses of $577,597.73
        - Transfer from Construction Fund Savings to Checking, in the amount of $515,000.
    - Payment Applications:
        - Partial Payment Application #10 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $319,055.83.
    - The February 2024 Monthly Operating Report.
        - Response email from Accurate Coatings for zinc violation.

(Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk