REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 28, 2024 3:00 P.M.
MILFORD CITY HALL BOARD ROOM, 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 and Steve Anderson.

Trustee Camozzi introduced Resolution 2024-13; "RESOLUTION CERTIFYING DELINQUENT SEWER RENTAL ACCOUNTS TO THE COUNTY AUDITOR FOR ESTABLISHMENT OF LIENS AGAINST THE APPROPRIATE PROPERTIES AND COLLECTION OF THE SAME AS TAXES AS PROVIDED BY CHAPTER 358, CODE OF IOWA," and moved that the same be adopted. Trustee Andres moved that the same be adopted. The roll was called and the vote was; AYES: Andres, Kuhlman, Clary, Camozzi, and Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Trustees approved the renewal of the SHIELD agreement for safety training. (Clary/Camozzi), All Ayes.

Anderson reviewed the proposed 2025 fiscal year operations budget with the Trustees. Anderson was directed to get pump parts and meter maids ordered, due to delays for manufacturing.

Trustees discussed a committee that would meet with Osceola Rural Water in the near future.

Anderson stated that bond proceeds were deposited today at United Community Bank, and the funds would be transferred into the new construction fund account.
Due to no pavement at the wastewater plant, the next two meeting will be at Milford City Hall Board room.
Anderson provided an update on the Callaghan easement lawsuit.
Anderson also discussed the issues with inflow and infiltration (I and I) over the last few weeks. Data from flow meters and lift stations are coming in and that information is being provided to the engineers. A few sumps have been located and notices provided to get them removed from the sewer system. On one property, was found to have an inside and outside foundation connected to the public sewer. Anderson discussed the issue with the Lakeside Lutheran Camp sewer and what is being done to control the infiltration from the western side of the camp. Anderson stated that he would be sending a letter about infiltration issues and recommended a timeline be established. Trustees agreed that this has been going on for a while, and that 12 more months should be enough time for the western side of the camp to get the sewer in compliance with Sanitary District ordinances.

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

_____ ATTEST: _____
Kae Hoppe, President Chad Clary, Clerk