REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 9, 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 Pope and Anderson.

Anderson presented the Quotes for the $100,000 Contingency CD. Quotes that that were received are as follows:

Farmers Savings Bank – 5.09 APY
The State Bank – 4.03% APY
United Community Bank – 5.21%
Northwest Bank – 4.90%
Bank Midwest – 4.94%

Trustees approved the quote from United Community Bank, at 5.21% (Andres/Camozzi); all ayes.

Trustees approved an additional 40 hours of compensatory time to be banked for time earned during the flooding event, if an employee exceeded the compensatory policy of 80 hours of banked time, the 40 hours must be used up by November 30, 2024. (Kuhlman/Clary; all ayes.

Trustees also approved a bonus for hourly staff that worked extra hours during the 2024 flood event. (Kuhlman/Andres); all ayes.

Trustees got an update on the impact of the 2024 flood event. Anderson provided short term and long-term steps that need to be taken. Short-term; Anderson provided a letter to be summited to Governor Kim Reynolds for assistance with flood relief. There was a long discussion on this letter. The letter was approved with some edits. (Andres/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from June 11, 2024, and June 25, 2024.
- Financial Report for June 2024.
- Bills in the amount of:
    - General Fund
        - Expenses of $162,383.36
        - Transfer from General Fund Savings to Checking, in the amount of $310,000.00.
    - Construction Fund
        - Expenses of $732,4590.00
        - Transfer from Construction Fund Savings to Checking, in the amount of $750,00.00
    - Payment Applications:
        - Partial Payment Application #13, for Project 2021-03 Shop, Lab, and Office, Improvements in the amount of $560,975.00.
    - The May 2024 Monthly Operating Report.

(Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk