REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 27, 2024, 3:00 P.M.
BOARD ROOM, MILFORD CITY HALL, 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 Steve Anderson, Josh Pope, Bryce Ellenbecker, Allison Swenning, Christy Swenning, Doug Stangl and Debra Stangl.

Allison Swenning presented information on her unmetered water system. She questioned if the City of Wahpeton installed a meter on her property, would if the District accept this as a meter reading. Anderson stated that the City would have to read the meter and then provide that reading to the Sanitary District. Allison was going to talk to the City of Wahpeton.

Trustees reviewed the request for an easement encroachment for a driveway and retaining wall over the sewer easement, in the county road right-of-way, in front of the First Addition to Jones Pasture Lot 15 Block 3. The request was to install a driveway to the property, and the property owner wanted to install a retaining wall no more than 20 inches over the easement. The county has provided approval for this structure to be in the right-of-way. Anderson stated that we are still looking into who would have to sign the hold harmless agreement, but all possible legal parties would need to sign the agreement. Trustees approved the encroachment with the standard hold harmless agreement in place for this encroachment. (Andres/Kuhlman); all ayes.

Trustees tabled action on the tentative agreement with Teamsters Local 554, until they can get some additional legal questions answered. (Camozzi/Kuhlman); all ayes.

Trustees approved a Professional Services Agreement with Bolton and Menk for the Construction Phase of the Eagle Point Stabilization Project, for the amount not to exceed $41,000. (Clary/Camozzi); all ayes.

Trustees approved Change Order #3 for the Shop, Lab and Office Improvement Project in the amount of $77,219.35 and the addition of five calendar days for both substantial and final completion. (Camozzi/Clary); all ayes.

Trustees reviewed proposed Chapter 8 of the Sanitary District ordinance to address flooding. Recommended changes to elevations will be added to this draft.

Trustees held the first reading for the new code of ordinances, Ordinance 41. The Trustees want to add the revisions to Chapter 8 to the ordinances for the second reading. Trustees approved the first reading of the ordinances and will add the revisions to Chapter 8 to the second reading. (Andres/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minute Correction of the July 9, 2024 changing the work hourly to salary.

(Kuhlman/Andres); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk