REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 13, 2024, 3:00 P.M.
MILFORD CITY HALL BOARD ROOM, 806 N AVENUE, 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.

The President announced that this was the time and place for the public hearing, and meeting on the adoption of plans, specifications, forms of contract, and estimate of cost for the construction of certain public improvements; described in general **2022-03 Eagle Point Lift Station Bank Stabilization Project.**

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections, none were made. Whereupon, the President declared the time for the public hearing to be closed.

Trustee Clary introduced the following Resolution 2024-15, entitled; "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST", and moved that the same be adopted. Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon, the President declared the following Resolution Duly adopted.

Bolton and Menk provided information on the bids received for the Eagle Point Stabilization Project. There were three bids received as follows:

Minger Construction Companies, Inc. - $245,635.00
Graves Construction Co., Inc. - $333,950.00
Peterson Contractors, Inc. - $381,550.00

The engineer's probable cost was $121,300.00. The overage is thought to be due to the saturated conditions that are still occurring in the area and due to the overhead electrical conflicts. Bolton and Menk recommend awarding the bid to Minger Construction if the project is deemed to be economically feasible.

Trustee Andres introduced Resolution 2024-16, entitled; "RESOLUTION MAKING AWARD OF CONSTRUCTOIN CONTRACT" and moved its adoption. Clary seconded the motion to adopt. The roll was called and the vote was; AYES: Andres, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon the President declared the resolution duly adopted to award the bid to Minger Construction Companies Inc., of Jordan, Minnesota, in the amount of $245,635.00.

Trustee Kuhlman introduced Resolution 2024-17, entitled; "RESOLUTION ORDERING CONTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THERON AND TAKING OF BIDS THEREFOR" (For Project 2023-03 Force main Improvements), and moved that the same be adopted. Andres seconded the motion to adopt. The roll was called and the vote was: AYES: Andres, Kuhlman, Clary, Hoppe; NAYS: None. Whereupon, the president declared the resolution duly adopted.

Trustees approved to amend the Milford Creek monitoring agreement to 2025, due to the flooding that took place in 2024. (Andres/Clary); all ayes.

Trustees approved to donate the Trimble R6 Receiver, case, charger, and batteries to the Iowa Lakes Community College Environmental Studies Program, (Kuhlman/Clary); All ayes.

Anderson asked if there were any changes for the proposed ordinance changes provided to them for review. One comment was that it looked like the ordinance removed some redundancy in the ordinances. Anderson went on to talk about the ordinance changes for permitting. Anderson will be meeting with the attorney from Ahlers and Cooney on Thursday to wrap up those changes. There was discussion about having a special meeting to get the ordinances passed if needed. Anderson will discuss this with the attorney on Thursday.

Trustees approved the consent agenda as follows:

- Minutes from July 9, 2024, and July 23, 2024.
- Financial Report for July 2024.
- Bills in the amount of:
    - General Fund
        - Expenses of $214,509.86
        - Transfer from General Fund Savings to Checking, in the amount of $300,000.
    - Construction Fund
        - Expenses of $766,383.41
        - Transfer from Construction Fund Savings to Checking, in the amount of $750,000.
    - Payment Applications:
        - Partial Payment Application #14 for Project 2021-03 Shop, Lab, and Office Improvements, in the amount of $459,106.88.
    - The June 2024 Monthly Operating Report.

(Andres/Kuhlman); all ayes.

Anderson reported on a couple of easement encroachment requests that Ellenbecker is working on right now. Anderson also reported on discussions with Arnolds Park about a possible joint lift station project. Anderson provided an affidavit of candidacy papers for trustees that are up for re-election.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk