REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 10, 2024, 3:00 P.M.
DISTRICT OFFICE, 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, Steve Anderson, Bryce Ellenbecker and Nick Bowdish.

The President announced that this was the time and place for the public hearing, and meeting on the adoption of plans, specifications, form of contract, and estimate of cost for the construction of certain public improvements; described in general **2023-03, 2024-2026 Forcemains Improvements.**

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 to the 2023-03, 2024-2026 Forcemains Improvements none were made. Whereupon, the President declared the time for the public hearing to be closed.

Nick Bowdish takes ownership of Lot 4 Haywards Bay, Okoboji, Iowa (5307 Lakeshore Drive) Mr. Bowdish is looking to remove the existing house on the lot and rebuild a home on the lakeside. He would also like to build living quarters on the roadside of the same lot. The City of Okoboji will not allow this unless the roof line or the walls are connecting the two structures. The sewer line goes dissects the lot. Mr. Bowdish's question is, will the Trustees would allow a minimal structure to go over sewer line as a connecting roof between the two structures. Mr. Bowdish didn't want to have an architect start on the design to find out this was not going to be possible. If the Trustees would allow this request, what elevation would the Trustees be comfortable with to achieve the request. The consensus of the Trustees was to not allow this to occur over the easement.

Trustees discussed Teamsters Local 554 negotiated tentative agreement. After discussion, the Trustees had Anderson send a counter back to the union.

Trustee Clary introduced Resolution 2024-18 entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRCT AND ESTIMATED OF COST" and moved that the same be adopted. Camozzi seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President Declared the resolution duly adopted.

Pope reported on the bids for the Forcemain Improvements Project. Four bids were received for the project. The bids are as follows:

- Summer's Enterprise, Inc. $6,080,405.00
- GM Contracting Inc. $7,496,888.53
- H&W Contracting, LLC $8,134,151.99
- Hulstein Excavating Inc $8,803,709.50

Bolton and Menk estimated for the project was $5,845,677.00. Bolton and Menk's recommendation if deemed economically feasible, is to award the construction contract to Summers' Enterprise, Inc.

Trustee Camozzi introduced Resolution 2024-19 entitled "RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT" (2023-03 Forcemain Improvements), and its adoption. Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President Declared the resolution duly adopted.

Trustee Camozzi introduced Resolution 2024-20 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR

HEARING THEREON AND TAKING OF BIDS THEREFOR (2023-03LS Lift Station 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, Camozzi, Hoppe; NAYS: None. Whereupon, the President Declared the resolution duly adopted.

Trustees approved the second reading of the new Code of Ordinances, Ordinance 41(Clary/Kuhlman); all ayes.
Trustees waived the third reading of the new Code of Ordinances, Ordinance 41 (Andres/Kuhlman); all ayes.
Trustee adopted the new Code of Ordinances, Ordinance 41 (Andres/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from August 13, 2024, and August 27, 2024.
- Financial Report for August 2024.
- Bills in the amount of:
    - General Fund
        - Expenses of $243,768.26
    - Construction Fund
        - Expenses of $850,767.93.
        - Transfer from Construction Fund Savings to Checking, in the amount of $825,000
    - Payment Applications:
        - Partial Payment Application #15 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $601,268.58.
    - The July 2024 Monthly Operating Report.

(Kuhlman/Camozzi); all ayes.

Pope provided information to the Trustees about the manhole issue on Lakeshore Drive near 6207 Lakeshore Drive.
Anderson updated the Trustees on proposed new house that will be going in at 6005 Lakeshore Drive, where the property owners are required to connect to the new sewer main in the road. Trustees agreed to have Pope put together information and cost estimate for adding needed manhole and piping.
Anderson and Pope discussed some possible needs for lift station projects in the future. Trustees provided Anderson with some caps for land that has become available.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk