REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 24, 2024, 3:00 P.M.
DISTRICT OFFICE, 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.

Trustees approved the change to the respirator mask section of the safety manual and policies book which will allow employees at their own cost, to purchase a District approved, powered air-purifying respirators, and the District will pay for the filters. (Andres/Clary); all ayes.

Trustees approved the purchase of Lots 13 and 14 of Sternberg's 3rd Subdivision, at a price of $160,000. (Clary/Andres); all ayes.

Trustees approved the tentative agreement with Teamsters Local 554, for a 3% cost of living increase for one year, and retroactive to July 1, 2024. (Clary/Kuhlman); all ayes.

Pope explained the process of Construction Manager at Risk as an option for bidding out projects. Pope is suggesting that the Construction Manager at Risk may be a good fit for the South Center Core project. Anderson agrees with trying this approach for the South Center Core Project. Pope will provide some additional cost and timeline for the South Center Core Project.

Pope and Anderson provided current project status's and timelines for upcoming projects.

Anderson reported that the Fiscal Year 2024 Audit is completed. Trustees will review the audit, and then determine if they need the auditor to come in and explain anything further.

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

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