REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 26, 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, Cole Shirk, Dan Chaplin and John Curran.

Trustees got an update from Woodruff Construction mainly on the change of plans for concrete. Due to the cold weather setting in, Woodruff is only looking at installing concrete at the doorsteps, and areas that were removed in the driveway for the gas line installation. The rest of the areas will be filled up with crushed concrete and rock for the winter at no cost to the Sanitary District. Woodruff will do the snow removal on all the rocked areas and the District will remove snow on the existing concrete areas. If soft spots occur, they will be addressed by Woodruff. Trustees asked if this was due more to cold weather or because the concrete company will not warranty the concrete due to salt getting on the concrete. Woodruff responded it was a little of both situations. Trustees asked why this is behind, Woodruff explained the underground contractor is behind schedule in getting work completed.

Anderson reported that the Eagle Point lift station stabilization project is completed and provided some photos of the area. This project should be ready for payment and substantial completion at the next meeting.

Anderson provided photos of the new force main getting fused for Orleans lift station. Anderson and Pope estimate that this pipe should be in the ground by mid to late January. Trustees asked some questions about the plan for installing this pipe in the ground. Pope answered those questions, but Bolton and Menk has not received an official boring plan from the contractor.

Trustees approved the encroachment for Lot 6, Jones Beach Second Addition, West Okoboji, Iowa, for a fence with a hold harmless agreement for the fence and for pre-existing encroached structures (house and stairs), with a hold harmless agreement. (Clary/Andres); All Ayes.

Trustee Andres introduced and delivered to the Clerk the RESOLUTION 2024-27, hereinafter set out entitled "RESOLUTION APPROVING AND AUTHORIZING THE CONSTRUCTION MANAGER AT RISK PROJECT DELIVERY METHOD FOR THE REPLACMENT OF THE SOUTH CENTER CORE INTERCEPTOR AND TO AUTHORIZ RFQ SOLITIATION:, and moved that the resolution be adopted. Trustee Kuhlman second the motion. The roll was called, and the vote was: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYES: None. Whereupon the President declared the measure duly adopted.

Anderson updated the trustees about getting excess soil removed from the new lots for the future south Milford lift station and working on a quote for installing a fence around the two lots. Anderson provided photos of a box type structure on the property and was told to get it removed from the area.

Trustees approved renewing the current health insurance policy (EnhancedBlue 1500 PPO) with Wellmark Blue Cross and Blue Shield and to increase the reimbursement for employee not participating in the IGLSD insurance policy from 50% to 60% and the amount not to exceed per month from $1,000 to $1,500 effective January 1, 2025. (Clary/Kuhlman); all Ayes.

Anderson and Pope updated Trustees on Point of Point Phase 3 in Spirit Lake. Anderson showed the trustees three locations with easement encroachment concerns that Bryce is working through right now. Anderson provided invites to the employee appreciation dinner in December.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk