REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 10, 2024, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, and Kuhlman were present. Camozzi was present by phone. Others present were Josh Pope and Steve Anderson.

Trustees approved the ANP quote to replace the phone system in the amount of $4,497.50 (Andres/Kuhlman); all ayes.

Trustees terminated the coverage of the Healthiest You Program, which is now covered in the current health insurance policy (Kuhlman/Andres); all ayes.

Trustees approved Change Order #1 for Project 2022-03 Eagle Point Stabilization Project, that reduced the contract price by $59,144.75 for a final contract price of $186,490.25 (Andres/Kuhlman); all ayes.

Trustees approved substantial completion of Project 2022-03 Eagle Point Stabilization Project, as of November 15, 2024. (Kuhlman/Andres); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from November 12, 2024, and November 26, 2024
- Financial Report for November 2024
- Bills in the amount of:
    - General Fund
        - Expenses of $153,559.10
    - Construction Fund
        - Expenses of $1,468,445.35
        - Transfer from Construction Fund Savings to Checking, in the amount of $1,500,000
    - Bond Fund
        - Expenses of $679,422.92
    - Payment Applications:
        - Partial Payment Application #18 for Project 2021-03 Shop, Lab, and Office Improvements in the amount of $1,047,331.86
        - Partial Payment Application #1 for Project 2022-03 Eagle Point Lift Station Stabilization Project in the amount of $177,165.74
        - Partial Payment Application #2 for Project 2023-05 Kuhlman's Lift Station Repairs in the amount of $3,592.64
    - Employee Appreciation Bonus of $500.00 each
    - The October 2024 Monthly Operating Report

(Kuhlman/Andres); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk