REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 28, 2025, 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, Micheal Ehret, Robert Smith, Pat Schwabach.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of Not to exceed $21,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition, renovation, reconstruction, construction, improvements, extensions and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including right-of-way therefor, including construction of the South Center Core sewer project, and related site improvements, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa. The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Ehret explained the update reason and process for the updating of the 2024 Dickinson County Hazard Mitigation Plan. Trustee Kuhlman introduced RESOLUTION 2025-04 entitled "RESOLUTION FOR ADOPTINING THE 2024 DICKINSON HARZARD MITIGATION PLAN", and moved that the Resolution be adopted. Trustee Andres second the motion. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the measure duly adopted.

Trustee Andres introduced and delivered to the Clerk the Resolution 2025-05 hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $21,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Trustee Clary seconded the motion. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the measure duly adopted.

Trustee Clary introduced the following Resolution 2025-06 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $21,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2025, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that the same be adopted. Trustee 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 measure duly adopted.

Trustees set February 25, 2025 at 3:00 pm for the public hearing on the Fiscal Year 2025 budget. (Kuhlman/Clary), All Ayes.

Anderson and Pope gave an update on the construction projects. The proposed office move in date is currently around February 12th. The force main project continues to fuse pipe along Highway 86 where they have three sections fused for around 2,400 feet. Boring crews should be here in the next two weeks to start installing the new pipe.

Anderson updated the Trustees on the Callaghan lawsuit and a possible settlement. Anderson and Pope gave an update on the CMAR process.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk