REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 11, 2025, 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.

No action was taken on the hold harmless agreement at the request of the property owner. The owner of the property would like to have this on the next meeting's agenda.

Trustees reviewed the agreements for the Callaghan lawsuit. Anderson will provide comments back to the attorneys.

Anderson updated the Trustees on the improvements to the private sewer systems in the Templar Park area. The Sanitary District now has an easement to place a manhole off the State of Iowa property for South Templar, so there is not a private sewer going across the state ground. Anderson also talked with the Trustees about entering into a 28E agreement with the Iowa DNR for reconnecting the Templar Park bathroom facilities. The agreement between the District and Iowa DNR would have the District add to the current project the DNR costs for design to connect the bathroom and to have it bid in our project and the DNR would reimburse the District for its costs. The Trustees were agreeable to the concept.

Trustees approve changing the language in the employee handbook for Compensatory Time so employees will be paid out at any time not used by the end of February. (Andres/Clary); all ayes.

Anderson discussed changes to the salaried employees' leave. The Trustee told Anderson to address it as needed.

Anderson gave an update on the office move. Today's meeting should be the last in the old conference room. The office should be ready to move into by next week.

Trustees approved the consent agenda as follows:

- Minutes from January 14 and January 28, 2025.
- Financial Report for January 2025.
- Bills in the amount of:
    - General Funds:
        - Expenses of $106,521.98.
        - Transfer from General Fund Savings to Checking, in the amount of $300,000.
    - Construction Fund:
        - Expenses of $562,272.75.
        - Transfer from Construction Fund Savings to Checking, in the amount of $550,000.
    - Payment Applications:
        - Partial Payment Application #20 for Project 2021-03 Shop, Lab, and Office Improvements, in the amount of $318,498.25.
    - December 2024 Monthly Operating Report.

(Kuhlman/Andres); all ayes.
The meeting was adjourned by Motion. (Clary/Andres).

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk