REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 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. Camozzi was present by phone. Others present were Jessica Fisher, Steve Anderson, and Bryce Ellenbecker. Jason Craig was present on the phone.

Jason Craig explained the settlement agreement and the different documents to settle the Callaghan litigation. Trustees approved settlement agreement for the Callaghan litigation approved to be signed were the settlement agreement, agreement confirming easements, and release and hold harmless agreement. (Clary/Kuhlman); all ayes.

Trustees discussed the employee handbook and will have Anderson contact Aaron Hilligas for a future meeting.

Ellenbecker talked with the Trustees about a request for shift the easement on an area of Lakeshore Drive so the pipe was not in the middle of the easement area. Trustees agreed that the pipe needs to stay in the middle of the easement area.

Anderson and Fisher updated the Trustees on the CMaR process. Interviews were held the morning of March 12, 2025. The review committee will make a formal recommendation to the Trustees at the March 25, 2025, meeting.

Trustees approved the consent agenda as follows:

- Minutes from February 11 and February 25, 2025.
- Financial Report for February 2025.
- Bills in the amount of:
    - General Funds:
        - Expenses of $141,509.95.
        - Transfer from General Fund Savings to Checking, in the amount of $150,000.
    - Construction Fund:
        - Expenses of $944,990.16.
        - Transfer from Construction Fund Savings to Checking, in the amount of $550,000.
    - Payment Applications:
        - Partial Payment Application #21 for Project 2021-03 Shop, Lab, and Office Improvements, in the amount of $303,525.00.
        - Partial Payment Application #2 for Project 2023-03FM 2024-2026 Forcemain Improvements, in the amount of $392,700.44
    - January 2025 Monthly Operating Report.

(Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk