REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 8, 2025, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 2:00 p.m. Trustees; Andres, Kuhlman, and Clary were present. Camozzi arrived around 3:00 pm. Others present were Josh Pope, Steve Anderson, Bryce Ellenbecker, Jason Simpson, Tanya Branham, Keegan Bradley, Dan Netsch, Kylan Fitzgearld, and Zach Arneson.

Trustees received input from the employees on the current health insurance plan and policy. Trustees took notes and will take the information under advisement.

Trustees discussed the engagement letter from Ahlers and Cooney to represent the Sanitary District as bond counsel for the 2025 Series Bond. Questions about the cost of the service was raised and discussed by the Trustees. The Trustees motion to approve the engagement letter with Ahlers and Cooney for the 2025 Series Bond failed. (Clary/Hoppe); Two aye and two abstained. Trustees directed Anderson get some additional information for the next meeting.

Trustee Clary introduced RESOLUTION 2025-07 entitled, "RESOLUTION APPROVING OFFICAL STATEMENT", and moved that the resolution be adopted. Trustee Andres seconded the motion adopt. The roll called and the vote was, AYES: Clary, Andres, Hoppe; NAYS: None, Kuhlman abstained and Camozzi was not present at the time of the vote.

Ellenbecker presented information on as easement issue with a property owner in the Okoboji Harbor area. After discussion the Trustees told Ellenbecker to explore some options with the property owner.

Pope explained to the Trustees where Bolton and Menk are on the review of the construction permit for the City of Spirit Lake 23rd Street improvement project. After some discussion with Arneson and Pope, the Trustees took no action.

Anderson reported that the City of Spirit Lake has had the IGLSD treatment agreement for The Shores at Spirit Lake construction permit. The developers have signed the agreement. Trustees will wait for the City of Spirit Lake to have this approved by the City Council, then they will take action to get this completed.

Trustees approved the negotiated tentative agreement with Teamsters Local 554 for a 3% increase of base wages across the board, for a one year agreement. (Andres/Camozzi); all ayes.

Trustees approved the consent agenda as follows:

- Meeting minutes from March 11, 2025, and March 25, 2025
- Financial Report for March 2025
- Bills in the amount of:
    - General fund:
        - Expenses of $160,107.87
    - Construction Fund:
        - Expense of $1,546,992.30
        - Transfer from Construction Fund Saving to Checking, in the amount of $1,550,000
- Partial Payment Applications:
    - Partial Payment Application #22 for Project 2021-03 Shop, Lab, and Office Improvements, in the amount of $242,250.00
    - Partial Payment Application #3 for Project 2023-03 FM Force Main Improvements in the amount of $1,038,898.18

    - Partial Payment Application #1 for Project 2023-03 LS Lift Station Improvements in the amount of $70,300
- February 2025 Monthly Operating Report

(Kuhlman/Clary); All ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk