REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
April 25, 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 Camozzi were present. Others present were Josh Pope, Steve Anderson, Zach Arneson, and Bryce Ellenbecker.

Trustees approved a Temporary Construction easement with Dickinson County, a permanent easement with Dickinson County and a permanent easement with the Dickinson County Conservation Board in conjunction with the Orleans Force Main and Lift Station improvements projects (Kuhlman/Andres); All ayes.

Trustees approved the 2025 agreement for the SHIELD safety program (Andres/Kuhlman); all ayes.

Trustees approved the quick claim deed to amend the easement legal description for Lot 4, in the plat of Haywards Bay, City of Okoboji Dickinson County Iowa (Andres/Camozzi); all ayes.

Trustees approved the Treatment Agreement and Iowa DNR wastewater application for the 2025 City of Spirit Lake, 23rd Street Reconstruction Project, contingent upon the approval by the City of Spirit Lake Council approval and signature of the IGLSD treatment agreement at their meeting on 4/25/2025. (Andres/Kuhlman); all ayes.

Trustees approved the Treatment Agreement and Iowa DNR wastewater application for The Shores at Spirit Lake Apartments, contingent upon the approval by the City of Spirit Lake Council approval and signature of the IGLSD treatment agreement at their meeting on 4/25/2025. (Camozzi/Kuhlman); all ayes.

Trustees approved the Treatment Agreement and Iowa DNR wastewater application for the 2025 City of Spirit Lake Rehabilitation, contingent upon the approval by the City of Spirit Lake Council approval and signature of the IGLSD treatment agreement at their meeting on 4/25/2025. (Kuhlman/Camozzi); all ayes.

Trustees approved the engagement letter with Ahlers and Cooney as Bond and Disclosure Counsel for the 2025 Series bond (Kuhlman/Camozzi); all ayes.

Ellenbecker updated the Trustees on the easement discussion at the last Trustees meeting. The property owner built the deck as they stated but has not signed a harmless agreement. Anderson and Ellenbecker will be working on the notice of violation of the ordinances for the easement encroachment. Anderson provided updates on the construction projects. North Templar will start construction of their new private sewer system this year. Anderson will be attending a Center Lake Association meeting on April 28th.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk