REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 24, 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, Neil Slater, Katie Slater and Russ Beckendorf.

Neil Slater was requested to be on the agenda to have the board approve the letter that he had requested at the last meeting but only received today for Southern Hill Phase 4. Anderson stated that the letter from Smith was not approved by the Trustees and was concerned that it may require the Trustees to go back and approve that letter. Trustees stated that the Smith letter is good as was discussed in that meeting. Neil has concerns with the letter from Bolton and Menk specifically the line "IGLSD collection system may be capable of receiving additional flow". Trustees asked Pope if this is to protect Bolton and Menk. Pope responded, basically yes, these requests come and are at a very fast pace and the letter is based on the best information we have at the time of the request. Changes in other parts of the collection system may influence capacity in the future. There was further discussion on the development and the letter. Trustees approved the 55 units of Southern Hills Phase 4, for 90 days starting on June 24, 2025, as stated in the IGSLD letter from Anderson to CSP LLC, (Slater) (Clary/Andres); all ayes.

Beckendorf reviewed the property, work compensation, bonds and other insurance related items with the Trustees. Trustees moved to change the property deductible up to $5,000 and to increase cyber insurance to $1,000,000 (Andres/Kuhlman); all ayes.

Trustee Andres introduced "RESOLUTION 2025-10 RESOLUTION APPOINTING UMB BANK, N.A. OF WEST DES MOINES, IOWA, TO SERVE AS PAYING AGENT, NOTE REGISTRAR, AND TRANSFER AGENT, APPROVING THE PAYING AGENT AND NOT REGISTRAR AND TRANSFER AGENT AGREEMENT AND AUTHORIZING THE EXECUTION OF THE AGREEMENT", and moved that the resolution be adopted. Trustee Andres second 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 resolution duly adopted.

Trustee Andres introduced the following RESOLUTION 2025-11 entitled "RESOLUTION AMENDING RESOLUTION APPROVING THE AUTHORIZATION A FORM OF LOAN AGREEMENT AND AUTHORIZING AND PROVIDING FOR THE ISSUANCE OF $20,230,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2025, AND LEVYING A TAX TO PAY SAID NOTES: APPROVAL OF THE TAX EXCEPTION CERTIFICATE AND CONTINUING DISCLOSURE CERTIFICATE" and moved that it be adopted. Trustee Clary seconded the motion to adopt, and the roll being called thereon, the vote was as follows: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon, the President declared the resolution duly adopted.

Anderson provided an update on the City of Orleans 140th Street and Infrastructure Improvements, emergency sewer work. The 28E agreement has been updated and provided to Orleans for their consideration. Cost for the installation of materials is at $591,066.12 and the material costs are $50,689.40 for total a cost of $641,755.52, without engineering costs. Anderson is expected to have the agreement for this for the Trustees at their next meeting. Clary asked about sewer getting to the south side of the road. Anderson told the Trustees we are working on that process right now. Some of the properties will have to pump the wastewater to the other side of the road because the newly installed city storm sewer conflicts with the access to the public sanitary sewer. Anderson is waiting for the response from the City of Orleans; with hopes this gets solved quickly.

Anderson provided information on the Lakeshore Drive Improvements project what was completed a few years ago. The question was about the resolution that requires property owners in the area of the Lakeshore Drive Improvements project in the area of Haywards Bay, to connect to the new sewer line. The resolution required the property owners to connect to the new sewer main in Lakeshore drive when building a new sewer structure or if their sewer line needs to be repaired. IGLSD has not completed Phase 2 of Lakeshore Drive completed and this creates issues with the resolution. Andres made the motion to suspend the resolution until this can be resolved. Trustees continued discussion on how the motion should be worded. Camozzi stated that he would rather see this written out before approving. Andres withdrew his motion, and the board directed Anderson to work on the verbiage to suspend the Lakeshore Drive action until the sewer can get in this area could be installed. Anderson stated this is a conversation that needs to be held with the City of Okoboji. Part of the reason for not doing this work before was due to concerns over the City of Okoboji watermain in this area, after issues arose in Alexander Street during the South Center Lake Project. The District has been working to get a meeting set up with Okoboji on this area for sewer and water. Anderson was asked to reach out to the City of Okoboji and their committee to get a meeting set up.

Anderson reviewed the proposed Fiscal Year 2025 Operations Budget with the Trustees. Trustees approved the Fiscal Year 2026 Operations Budget at $3,786,000. (Camozzi/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Meeting minutes from June 3, 2025

(Kuhlman/Andres); all ayes.

Anderson reported the first concrete pours occurred last week on the plant project. Three lots within the Sanitary District in Orleans have been on septic systems, because there was no sewer near them. The systems are starting to fail, and Anderson proposed an extension to these lots. Boring under Highway 71 started at the intersection of 28th Street in Milford for the Garlock Slough force main pipe.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk