REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 22, 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, and Steve Anderson

Trustees approved an agreement with the City of Orleans for the 140th Street and Utility Improvements Project (Andres/Clary); all ayes.

Trustee Clary introduced RESOLUTION 2025-14, "RESOLUTION APPROVING CONSTRUCTION MANAGER-AT-RISK CONTRACT FOR THE SOUTH CENTER CORE IMPROVEMENTS" and moved that resolution be approved. Trustee Andres second the motion to adopt, and the roll being called thereon, the vote was a follows: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe: NAYS: None. Whereupon, the President declared said Resolution duly adopted.

Trustees approved setting up the Capital/Contingency Fund account at United Community Bank. (Andres/Camozzi); all ayes.

Anderson reviewed the Wastewater Capacity Request Procedures and Application with the Trustees. The Trustees had some discussion on the changes from the last meeting. The main discussion was on a cost for the District to have the engineers do the capacity evaluation. Trustees asked Pope what he thought the average cost is for evaluating for a capacity request. Pope stated some where between $750 and $800 for a standard evaluation. If additional review was needed, then the cost would go up. The Trustees agreed that there should be a cost of $750 for the capacity request. Anderson stated he would get the changes made and ready for approval at the next meeting.

Trustee Approved the Consent Agenda as follows:

- Minutes for June 24, 2025
- Approval of transfers:
    - Contingency CD to the Capital Contingency Fund

(Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk