REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 12, 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. Others present were Josh Pope and Steve Anderson.

Trustee Kuhlman introduced RESOLUTION 2025-15 entitled "RESOLUTION ESTABLISHING A PROCEDURE FOR WASTEWATER CAPACITY REQUESTS" and moved that the same be adopted. Andres seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Hoppe; NAYS: none. Whereupon the President declared the resolution adopted.

Trustees held the first reading of the Amendments to Ordinance 41 of the Iowa Great Lakes Sanitary District: Ordinances Section 1.03(47) relating to the definition of unmetered property and Ordinances Section 7.03 and 7.04 to increase sewer rental rates. Motion made by Andres, to approved the first reading. Clary seconded the motion to approve. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Hoppe; NAYS: none. Whereupon the President declared first reading was approved.

Trustee took no action on item 4 or 5 on the agenda.

Trustees approved Change Order #2 for Project 2023-03, Force Main Improvements Project for 70 additional days due to weather issues, improperly located utilities and rock and cobble conflicts, moving the substantial completion dates to September 22, 2025, and the final completion date to October 31, 2025. (Clary/Kuhlman); all ayes.

Trustees approved a professional services agreement with Bolton and Menk for updated lift station pump capacity evaluation in the amount not to exceed $25,920. (Andres/Kuhlman); all ayes.

Trustees approved the Consent Agenda as follows:

- Minutes for July 8, 2025, and July 22, 2025
- Amendment to the June 10, 2025, minutes adding Bond Fund expenditures of $5,904,348.00 to the minutes.
- July 2025 Financial Statement
- Approved bills and transfers:
    - General Fund:
        - Expenses of $162,434.67
        - Transfer from General Fund Savings to General Fund Checking in the amount of $215,000.00.
    - Construction fund:
        - Expenses of $1,275,402.08
        - Transfer from Construction Fund Savings to Checking in the amount of $1,275,000.00.
- Partial Payment Applications:
    - Partial Payment Application #26 for Project 2021-03 Shop, Lab, Office Improvements in the amount of $772,217.03.
    - Partial Payment Application #7 for Project 2023-03 Force Main Improvements Project in the amount of $174,503.54.
- Monthly Operations Report for June 2025.

(Kuhlman/Camozzi); all ayes.

Anderson reported on costs for replacing the manholes as part of the Orleans 140th Street Project. There have been issues found with two manholes that needed to be repaired. IGLSD staff received estimated cost for the materials and installation for the next three manholes for approximately $30,000. Anderson recommended to replace the next three manholes. Trustees asked how many more manholes part of the project were, Anderson stated there were two additional manholes. Trustees directed Anderson to the remaining manholes replaced.

Anderson provided some information on possible developments he has received in the Sanitary District office.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk