REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 23, 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, Steve Clark, Levi Markwardt, Bryce Ellenbecker.

Trustees approved the landscaping easement encroachment for Francis Sites Lot 129 and the Westerly, Park of Lot 131, also known as Unit A and Unit B, and common ground, in Dickinson County, Iowa, as provided in the plans with a signed hold harmless agreement for the encroachment. (Kuhlman/Clary); all ayes.

Trustees approved the capacity recommendation from Bolton and Menk for Parcel ID 0372152004 for 90 days (Clary/Andres); all ayes.

Anderson discussed the annexation request for the former Smith, now Seeman Property to be annexed into the City of Spirit Lake.

Trustees received an update on the possibility of litigation and will consider action if needed on October 14, 2025, regular meeting.

Trustee Andres introduced RESOLUTION 2025-16 entitled, "RESOLUTION APPROVING CONSTRUCTION MANAGER-AT-RISK GUARANTEED MAXIMUM PRICE AMENDMENT TO THE CONTRACT FOR THE SOUTH CENTER CORE IMPROVEMENTS" and moved that the same be adopted. Trustee Clary seconded 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.

Trustees approved the consent agenda as follows:

1. Minutes from September 9, 2025, meeting
2. Violation letter from the Iowa DNR for Accurate Coats Inc.
3. August 2025 Monthly Operating Report

(Kuhlman/Camozzi); all ayes.

Anderson and Pope gave an update for the Forcemain Project. Graff the subcontractor doing the underground work returned after being off site for over a month. Pope and Anderson continue to the monitor the situation to keep the project on schedule.

Anderson updated the Trustees that the shoreline collapse at the Myerly's lift station should get repaired by the Iowa DNR this fall.

Anderson stated a cell phone signal evaluation in the buildings showed all most no signal. ANP is working with their engineers to get a solution that strengthen the cell phone signal in the buildings.

Anderson and Ellenbecker spoke with the Trustees about the hydric soil's portions of the ordinances. We have had little to no issues with this until last week. After discussion, Trustee directed Anderson to work to make changes to the ordinances to remove the hydric soils sections of the ordinances.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk