REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 14, 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, Bryce Ellenbecker, Seth Hellinga, Jon Ingvall and Kyle Coleman.

Trustees approved the first reading of the Amendment to Ordinance 41 of the Iowa Great Lakes Sanitary District Ordinance Chapter 8 (Andres/Clary) roll call vote was Ayes: Andres, Clary, Camozzi, Hoppe; Nays: None.

Trustees approved to waive the second and third readings of the Amendment to Ordinance 41 of the Iowa Great Lakes Ordinance Chapter 8 (Clary/Andres) roll call vote was Ayes: Andres, Clary, Camozzi, Hoppe; Nays: None.

Trustees approved the adoption of the Amendment to Ordinance 41 of the Iowa Great Lakes Ordinance Chapter 8 (Clary/Andres) roll call vote was Ayes: Andres, Clary, Camozzi, Hoppe; Nays: None.

Hellinga wanted to thank the Trustees for the ordinance changes as it may have had some unintended consequences.

Trustee Camozzi entered Resolution 2025-17 entitled, "RESOLUTION REPEALING AND REPLACING THE POLICIES AND PROCEDURES ESTABLISHED BY RESOLUTION 2023-13" and moved that it be adopted. Trustee Andres second the same be adopted. The roll was called and recorded as Ayes: Andres, Clary, Camozzi, Hoppe; Nays: None. Whereupon the President declared the resolution adopted.

Ingvall and Coleman were told the property update was for property on 32nd Street in Spirit Lake. Anderson stated this was for property the Sanitary District has first right of refusal on near the wastewater plant, but was not given the opportunity to purchase, before the property sold. Ingvall and Coleman left the meeting after hearing this. Anderson stated there was nothing new on this from the two other party's attorneys. Clary spoke with the District's Legal Counsel on this and provided the information he knew, and it appears that we may need to take action to get a petition filed if this does not come to a resolution soon. Hoppe also provided information she knew about this situation.

Trustees reviewed the Fiscal Year 2025 audit report. The audit showed no issues.

Trustees approved the Affidavit of Clarification for Easement Lot 3 Haywards Bay (Andres/Clary); all ayes.

Trustees approved to allocate an amount not to exceed $8,000 towards the first steps of a County Land Use Plan, pending an approved agreement between the two parties (Camozzi/Clary); all ayes.

Trustees approved the consent agenda as follows:

September 23, 2025, and October 7, 2025, Meeting Minutes
September Financial Statement

- Approved bills and transfers:
  - General Fund:
    - Expenses of $142,452.46
  - Construction fund:
    - Expenses of $962,898.57.
    - Transfer from Construction Fund Savings to Checking in the amount of $975,000.

Payment Applications

Partial Payment Application #28 Project 2021-03 Shop, Lab, Office Improvements

Partial Payment Application #8 Project 2023-03FM Force Main Improvements Project

(Camozzi/Andres); all ayes.

Anderson reminded everyone that the first meeting in November will be on Monday, November 10, 2025. The Sanitary District is closed on Veterans Day, which falls on the normal first meeting date.

Anderson reported that the first bioassessment of Milford Creek in over 20 years is currently taking place. The Sanitary District is paying for this assessment to be completed by the University of Iowa Hygienics Laboratory. The assessment is looking at water chemistry, fish, invertebrates, stream habitat, and more.

Anderson and Pope gave an update to the Forcemain Project progress.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk