REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 28, 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 Steve Anderson and Jessica Fisher.

Trustees approved the Agreement with the Iowa DNR for the sewer improvements at Templar Park State Park. (Andres/Clary); all ayes.

Trustees approved Amendment #2 with Bolton and Menk for engineering services for the construction phase of the South Center Core Project (Camozzi/Kuhlman); all ayes.

Trustees approved a variance for North Templar Park private sewer improvements project to allow manhole to not exceed 400 feet apart, only due to the pipe size being 8-inch pipe, what provides more options for cleaning and inspection. (Andres/Clary); all ayes.

Trustees approved the Consent agenda as follows:

1. Minutes of the October 14, 2025, Trustees Meeting
2. Payment Application #2 for the Project 2023-01 South Center Core Project in the amount of $205,55.10.
3. Approved Transfer:
    - Construction Fund
        - Transfer from Construction Fund Savings to Checking in the amount of $200,000.

(Andres/Kuhlman); all ayes.

Anderson reminded the Trustees of the next meeting being on Monday, November 10, 2025, due to Veteran's Day falling on the regularly scheduled meeting.

Anderson gave updates on sewer capacity requests, Force main Improvement Project and Shop, Lab and Office Improvement Project.

Anderson reported that the City of Okoboji is still reviewing the agreement but is expected to have something to the District by the end of the week.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk