REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 10, 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, Kevin Larsen.

Trustees approved the recommendations for Parcel 0327355023 for the capacity requested for 90 days. (Kuhlman/Clary); all ayes.

Trustee Andres introduced RESOLUTION 2025-18 entitled "RESOLUTION AUTHORIZING CONSTRUCTION MANAGER-AT-RISK TO SELF-PERFORM WORK FOR THE SOUTH CENTER CORE IMPROVEMENTS", and moved that it be adopted. Kuhlman seconded the motion to be adopted. The roll was called and recorded as Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon the President declared the resolution adopted.

Anderson and Pope provided information to the Trustees on the request from Spirit Lake to pump wastewater in the cities lime pits to the sanitary sewer for a period of 10 to 15 days while it is under construction. Anderson stated the water has been tested and is acceptable under current District policies. The flow is not to exceed 200,000 gallons per day, liability from the group doing the pumping will need to be provided and cover the District and the City will get charged to the water, the same as Milford Municipal Utilities and Wahpeton Water Plant.

Pope and Anderson provided information on adding Sun Rise Drive sewer extension with the group of project to go out for bid shortly. The Trustees agreed to add the Sun Rise Drive improvements into this group of projects to bid.

Trustees reviewed health insurance options. Directed Anderson to work with the employees on the plans.

Trustees approved the consent agenda as follows:

- Minutes for October 28, 2025.\
- October 2025 Financial Statement
- Approval of bill and transfers:
    - General Fund:
        - Expenses of $118,454.05
    - Construction Fund:
        - Expenses of $$1,053,263.20
        - Transfer from Construction Fund Savings to Checking in the Amount of $1,075,000.00
- Partial Payment Applications for:
    - Partial Payment Application #29 for Project 2021-03 Shop, Lab Office Improvements in the amount of $161,104.20.
    - Partial Payment Application #8 for Forcemain Improvements Project in the amount of $100,470.84.
    - Partial Payment Applications #1 and #2 for the Orleans 140th Emergency Sewer Improvements Project in the amount of $623,165.12.
- Monthly Operating Report for October 2025.

(Andres/Clary); all ayes.

Trustees went into closed session pursuant to Iowa Code Chapter 21.5 (1)(c) for strategy with legal counsel for possible pending litigation. (Andres/Clary); Roll call vote was Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. The board went into closed session.

The Trustees voted to come out of closed session (Andres/Kuhlman) all ayes.

Trustees approved Attorney Walleck to move forward with filing legal action regarding the first right of refusal. (Andres/Clary); all ayes.

Kevin Larsen gave an update on the shop, lab office project and stated they are getting closer to finishing up the project.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk