REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
November 25, 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. Camozzi was present by phone. Others present were Josh Pope, Steve Anderson, and Bradley Beaman was present by phone.

Trustees approved the capacity evaluation recommendation from Bolton and Menk for Parcel 0708200025 for 90 Days (Clary/Andres); all ayes.

Trustees approved the following temporary easement for the South Center Core Project:
Parcel ID 0731276004 – Donna M Chaplin Trustee
Parcel IDs 0731226002 & 0730476034 – The Spirit of Okoboji (Emerald Hills Golf Course)
(Andres/Clary); all ayes.

Trustees approved the Professional Services Agreement with Bolton and Menk for the sewer improvements that include, Loch Knolls, Haywards Bay, South Templar Park and Sunrise Drive for final design, bidding, engineering services and supplemental DNR Professional Service in the amount of $263,700. (Kuhlman/Andres); all ayes.

Trustees approved and authorized the following employee positions permission to sign IGLSD sewer connection permits; Office Manager, District Superintendent and Permits and Easement Administrator. (Clary/Kuhlman); all ayes.

Anderson called Bradley Beaman from Ahlers and Cooney.

Trustees went into closed session pursuant to Iowa Code Chapter 21.5(1)(c) for strategy with council for possible pending litigation. Andres moved to go into closed session. Kuhlman seconded the motion to go into closed session. The roll was called as follows: Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. The Trustees went into closed session.

Clary made the motion to come out of closed session. Andres second the motion to come out of closed session. The roll was called as follows: Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. The Trustees came out of closed session.

Trustees moved to have Bradley Beaman move forward as discussed in closed session. (Andres/Clary); all ayes.

Trustees approved the consent agenda as follows:
1. Meeting minutes of November 10, 2025.

(Andres/Kuhlman); all ayes.

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

_____ ATTEST: _____
Kae Hoppe, President Chad Clary, Clerk