REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
December 9, 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, Levi Markwardt and Steve Clark. Brad Beaman was present by phone.

Anderson explained to the Trustees that this property was not in the Sanitary District, even though it is surrounded by the City of Spirit Lake. Anderson stated that the policy does not allow for properties outside of the District to get a 90-day letter as approved at the November 25, 2025, meeting. Trustees rescinded the motion from November 25, 2025, Trustees meeting that approved the capacity evaluation recommendation from Bolton and Menk for Parcel 0708200025 (Andres/Camozzi); all ayes.

Trustees approved a two-year agreement with Midwest Alarm System for monitoring only at a cost of $1,380.00 per year for two years (Clary/Andres); all ayes.

Trustees approved a $500 employee appreciation bonus for full-time employees. (Camozzi/Andres); all ayes.

Trustees approved the amended 28E Agreement between the City of Okoboji and the Iowa Great Lakes Sanitary District for sewer connection inspections (Andres/Clary); all ayes.

Trustees moved the public comments up before going into closed session. Markwardt and Clark were present to speak with the Trustees about the meeting with Mr. Bill Ludwig and future planning for the county.
Larsen provided the Trustees with an update on the Shop, Lab and Office project.

Anderson called Brad Beaman on the conference phone.

Trustee Andres moved to go into closed session pursuant to Iowa Code Chapter (21.5(1)(c). Kuhlman seconded the motion to go into closed session. The roll was called and the vote was AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. The public left and the board went into closed session.

Kuhlman moved to come out of closed session. Clary seconded the motion. The roll was called and the vote was AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None.

Trustees started to discuss next steps with the forcemain project. Beaman recommended they go back into closed session to discuss options.

Trustee Andres moved to go back into closed session pursuant to Iowa Code Chapter (21.5(1)(c). Clary seconded the motion to go into closed session. The roll was called and the vote was AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. The public left and the board went into closed session.

Andres moved to come out of closed session. Clary seconded the motion. The roll was called and the vote was AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None.

Trustees reviewed the proposed change order from Summers Enterprises and the recommendation for change order #3 from Bolton and Menk. Trustees approved recommendation of Change Order #3 from Bolton and Menk related to Garlock Slough Forcemain from station 1+35.00 to 24+36.06 and eliminated from the contract scope of work. (Clary/Andres): All ayes.

Trustee Kuhlman introduced RESOLUTION 2025-19 Entitled "RESOLUTION DECLARING SUMMERS ENTERPRISE, INC. IN DEFAULT ON THE 2023-03 2024-2026 FORCEMAIN IMPROVEMENTS PROJECT" and moved the same be adopted. Trustee Camozzi second the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYES: None. Whereupon the President declared the resolution duly adopted.

Trustees approved the consent agenda as follows:

1. Meeting Minutes of November 25, 2025
2. November Financial Statement
3. Approved bills and transfers:
    a. General Fund:
        i. Expenses of $131,929.37
    b. Construction fund:
        i. Expenses of $642,512.93.
        ii. Transfer from Construction Fund Savings to Checking in the amount of $610,000.
    c. Bond Fund:
        i. Expenses of $562,136.04
    d. Payment Applications
        i. Partial Payment Application #28 Project 2021-03 Shop, Lab, Office Improvements in the amount of $96,807.64.
        ii. Partial Payment Application #8 Project 2023-03FM Forcemain Improvements Project in the amount of $162,288.20.
        iii. Partial Payment Application #3 and #4 for Project 2023-01 South Center Core Sanitary Improvements in the amount of $152,427.98.

(Kuhlman/Camozzi); all ayes.

Anderson updated the Trustees on the South Center Core \Project and the easements we are waiting to get back on the project. Anderson also told the Trustees that they are waiting on an approval from the City of Arnolds Park to hot tap two valves into their water main on 202nd Street for the South Center Core Project.

Trustees agreed not to have a meeting on December 23, 2025.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk