REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
January 27, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Kuhlman, Clary, Camozzi were present and Andres was present by phone. Others present were Josh Pope, Steve Anderson, Neil Slater, Katie Slater.

Trustee Andres introduced the following RESOLUTION 2026-01 entitled "RESOLUTION ANNEXING CERTAIN PROPERTY TO THE IOWA GREAT LAKES SANITARY DISTRICT (LOT 3 EXCEPT WEST 5 ACRES WAYMAR ESTATES, DICKINSON COUNTY, IOWA), and moved the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon the President declared the Resolution duly adopted.

Trustee Kuhlman introduced the following RESOLUTION 2026-02 entitled "RESOLUTION ANNEXING CERTAIN PROPERTY TO THE IOWA GREAT LAKES SANITARY DISTRICT (LOT 1 AND LOT 2 EXCEPT WEST 5 ACRES WAYMAR ESTATES, DICKINSON COUNTY, IOWA), and moved the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereupon the President declared the Resolution duly adopted.

Trustees approve permanent easements for the South Center Core Project for the following properties:

a. Jermey L. and Courtney S. Meyer (3005 Sportsmans Drive, Milford, Iowa)
b. Kathryn L. Whitrock (308 28th Street, Milford, Iowa)

(Clary/Andres); all ayes.

Trustees agreed to extend the capacity letter for an additional 90 days, on property originally to Dr. David Smith and now owned by Lee Seeman Jr. at their last meeting, but it was not on the agenda for formal action. Trustee moved to approve to extend the capacity request letter for an additional 90 days for Parcel ID# 0601126012. (Kuhlman/Andres); all ayes.

Anderson provided the first draft of the 2027 Fiscal Year Budget. The levy will remain at $2.50 with $0.54 going to administration and $1.96 going toward debt for improvement projects. Anderson also provided a time line for the budget process.

Trustee Clary introduced the following RESOLUTION 2026-03 entitled "RESOLUTION FIXING DATE FOR A MEETING ON THE AUTHORIZATION OF A LOAN AGREEMENT AND THE ISSUANCE OF NOT TO EXCEED $17,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES OF THE IOWA GREAT LAKES SANITARY DISTRICT, IN THE COUNTY OF DICKINSON, STATE OF IOWA (FOR ESSENTIAL PURPOSES), AND PROVIDING FOR PUBLICATION OF NOTICE THEREOF", and moved that the same be adopted. Board Member Camozzi seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kulhman, Clary, Camozzi, Hoppe; NAY: None. Whereupon, the President declared the Resolution duly adopted

Trustees approved the Engagement Letter with Ahlers and Cooney for the 2026 Series Bond. (Andres/Clary); all ayes.

Trustee Andres introduced the following RESOLUTION 2026-04 entitled "RESOLUTION ORDERING CONSTRUCTION OF CERTAIN PUBLIC IMPROVEMENTS AND FIXING A DATE FOR HEARING THEREON AND TAKING OF BIDS THEREFOR," and moved that the same be adopted. Trustee Clary seconded the motion to adopt. The roll was called and the vote was, AYES: Andres,

Kulhman, Clary, Camozzi, Hoppe; NAY: None. Whereupon, the President declared the Resolution duly adopted

Anderson provided a list and map showing the developments that are either under construction or that are currently in the works within the Sanitary District. The projects in the works are those the District staff are aware of as of January 2026. Anderson plans to provide this as a monthly update.

Trustees approved the consent agenda as follows:

- Minutes from January 13, 2026.
- Monthly Operating Report for December 2026.
- Notice of Violation Letter to the Iowa DNR dated 1/15/2026.

(Kuhlman/Clary); all ayes.

Anderson updated the Trustees on the progress with the Force Main Project.
The county land use planning with the Sanitary District is continuing to move forward.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk