REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
February 10, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Clary was present. Andres, Camozzi and Kuhlman were present by phone. Others present were Josh Pope, Steve Anderson, Tim Oswald, Aftin Groen-Bradley, Randal Snuttjer. Denise Snuttjer and Levi Markwardt.

The President announced that this was the time and place for the public hearing and meeting on the matter of the authorization of a Loan Agreement and the issuance of not to exceed $17,000,000 General Obligation Capital Loan Notes, in order to provide funds to pay the costs of acquisition, renovation, reconstruction, construction, improvements, extensions and equipping of the District Sewage Treatment Plant, Collection System and Facilities, including the South Center Core, South Templar Park, and Orleans lift station and forcemain projects, related infrastructure improvements and extensions, and refunding and refinancing outstanding general obligations of the District, including the General Obligation Capital Loan Notes, Series 2022B, dated December 6, 2022, for essential purposes, and that notice of the proposed action by the Board to institute proceedings for the authorization of the Loan Agreement and the issuance of the Notes had been published as provided by Sections 358.21 and 384.25 of the Code of Iowa.

The President then asked the Clerk whether any written objections had been filed by any resident or property owner of the Sanitary District to the issuance of the Notes. The Clerk advised the President and the Board that no written objections had been filed. The President then called for oral objections to the issuance of the Notes and none were made. Whereupon, the President declared the time for receiving oral and written objections to be closed.

Trustees held a discussion on the annexation petition submitted by Randal and Denise Snuttjer for their property known as Wayside RV Park. Anderson provided concerns about the annexation. Randal stated that there would be no additional RV units at the site outside of the current 13 units. Groen-Bradley stated that if they sold the property, they would not be allowed to keep a septic system or holding tank on the property due to current state rules. The question was raised that if the property did sell, it would most likely not stay an RV facility, then what are the options for the property. There was discussion about the septic system being next to a creek and wetland area that drains to the Emerson Bay State Park Beach. Anderson and a DNR staff from the Spencer Field Office saw evidence of the tank being pumped to the drainage to Emerson Bay State Park several years ago. The Trustees wanted more information from the County on the requirements on the zoning, and the future of a septic system on this property. They also would like information from the Iowa DNR on the bacteria issues at Emerson Bay State Park and links to this septic system. Trustees tabled this request until more information can be provided (Andres/Camozzi); all ayes.

Oswald presented the budgeting information on the 2026 Series Bond. Refinanced of the 2022B Series Bond will make up $2,131,108 of the new 2026 Series Bond. The refinancing is estimated to save a little over $110,000. The 2026 Series Bond will keep the debt levy at $1.96 per $1,000 of evaluation.

Trustee Andres introduced and delivered to the Clerk the RESOLUTION 2026-05 hereinafter set out entitled "RESOLUTION INSTITUTING PROCEEDINGS TO TAKE ADDITIONAL ACTION FOR THE ISSUANCE OF NOT TO EXCEED $17,000,000 GENERAL OBLIGATION CAPITAL LOAN NOTES", and moved that the Resolution be adopted. Trustee Clary seconded the motion. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYES: None. Whereupon, the President declared the measure duly adopted.

Trustee Kuhlman introduced the following RESOLUTION 2026-06 entitled "RESOLUTION AUTHORIZING THE ISSUANCE OF $14,600,000 GENERAL OBLIGATION CAPITAL LOAN NOTES, SERIES 2026, AND LEVYING A TAX FOR THE PAYMENT THEREOF", and moved that

the same be adopted. Trustee Camozzi seconded 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 measure duly adopted.

Trustees set the date for the Fiscal Year 2027 Tax Budget for March 10, 2026 at 3:00 pm (Clary/Andres); all ayes.

Trustees approved the Temporary Construction Easement for the South Center Core Improvement Project for the following properties:

a. D & W Development Inc. – Outlot B Ponds at Hunter Hills Phase II
b. Jay and Joy Christians – 2925 Sportsmans Drive, Milford, Iowa

(Andres/Camozzi); all ayes.

Trustees approved a Permanent Construction Easement for Jay and Joy Christians – 2925 Sportsmans Drive, Milford, Iowa. (Clary/Camozzi); all ayes.

Motion to approve the Northwest Bank Depository Agreement failed (Camozzi/Kuhlman) 1 aye, 4 nay.

Pope explained the change order only being for days and the discussion they had between Woodruff and Sanitary District staff. Trustees approved Change Order #5 to add 71 days to the construction contract. (Andres/Camozzi); all ayes.

Trustees approved an agreement with William J. Ludwig and Associates with Dickinson County based on the motion from October 14, 2025 (Clary/Andres); all ayes.

Trustees approved the consent agenda as follows:

1. Minutes from January 27, 2026.
2. Financial Report for January 2026.
3. Bills and Transfers in the amount of:
    a. General Fund:
        i. Expenses of $115,375.42.
    b. Construction Fund:
        i. Expenses of $1,028,105.30
        ii. Transfer of $1,500,000.00
    c. Payment Applications
        i. Partial payment Application #6 for Project 2023-01 South Center Core Sanitary Improvements in the amount $630,496.68.

(Kuhlman/Andres); all ayes.

Anderson discussed that the permit renewal for the wastewater plant that the staff are working to get completed.

Trustees were updated on the meeting on Cypress Ridge with the County and City of Spirit Lake and the County Land use plan meeting.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk