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

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Kuhlman and Clary were present. Andres and Camozzi were present by phone. Others present were Josh Pope, Austin Crew, Steve Anderson, and Bradley Beeman.

The President announced that this was the time and place for the public hearing and meeting on the matter setting a levy rate for the Fiscal Year 2027 Budget for the Iowa Great Lakes Sanitary District, as provided by Iowa Code.

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the Fiscal Year 2027 Budget Levy, none were made. Whereupon the President declared the time for the public hearing on the Iowa Great Lakes Sanitary District 2027 Fiscal Year Budget to be closed.

The President announced that this was the time and place for the public hearing, and meeting on the adoption of plans, specifications, form of contract, and estimate of cost for the construction of certain public improvements; described in general The President announced that this was the time and place for the public hearing, and meeting on the adoption of plans, specifications, form of contract, and estimate of cost for the construction of certain public improvements; described in general as 2023-03 2024-2026 Forcemain Improvements Part 2.

The President then asked the Clerk whether any written objections had been filed by a resident or property owner of the Sanitary District. The Clerk advised that there were no written objections filed. The President then called for oral objections to the 2023-03 2024-2026 Forcemain Improvements Part 2 and none were made. Whereupon, the President declared the time for the public hearing to be closed.

Trustees reviewed and approved the Treatment Agreement and Iowa DNR Wastewater Construction Permit application for the City of Spirit Lake 23rd Street Improvements Project Phase 2 (Clary/Kuhlman); all ayes.

Trustees discussed a request to reduce delinquent sewer fees for a property owner and were not able to get a motion to approve this request.

Trustees approved the Fiscal Year 2027 Tax Budget with a levy of $2.50 per $1,000 of evaluation with $0.54 of the levy to administrative operations and the $1.96 going to debt services. (Andres/Kuhlman); all ayes.

Trustee Camozzi introduced the following RESOLTUION 2026-08 entitled "RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST" and moved that the same be adopted. Trustee Andres 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 Resolution duly adopted.

Bolton and Menk provided the bid tabulations and some comments of their review of the bids.

Anderson called Beeman for the discussion. Where Beeman recommended going into closed session due to litigation.

Trustee Kuhlman moved to go into closed session. Clary seconded the motion to go into closed session the roll was called AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe, NAYS: none. The board went into closed session.

Trustee Andres made the motion to come out of closed session. Clary seconded the motion to come out of closed session the roll was called AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe, NAYS: none. The board came out of closed session.

Trustees tabled action on awarding the bid for the 2023-03 2024-2026 Forcemain Improvements Part 2. (Kuhlman/Camozzi); all ayes.

Trustee Clary introduced the following RESOLUTION 2026-09 entitled "RESOLUTION APPROVING THE PRELIMINARY OFFICAL STATEMENT" and moved that the Resolution be adopted. Trustee Kuhlman 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 approved a $750 signing bonus for new applicants that are hired and have a Commercial Drivers License (CDL) (Clary/Kuhlman); all ayes.

Trustees approved affidavits for the following properties all in the City of Okoboji, Dickinson County: Haywards Bay Lot 3, Haywards Bay Lot 5, Haywards Bay Lot 6, Haywards Bay Lot 7, Haywards Bay Lot 8, Haywards Bay Lot 9, Haywards Bay Lot 10, Haywards Bay Lot 11, Haywards Bay Lot 12, Haywards Bay Lot 12, Haywards Bay Lot 14, Haywards Bay Lot 16, Haywards Bay Lot 17, Haywards Bay Lot 18, Haywards Bay Lot 19, Haywards Bay Lot 20, Haywards Bay Lot 21, Haywards Bay Lot 22, Haywards Bay Lot 23, North Half of Haywards Bay Lot 25, Haywards Bay Lot 26, Alexander Beach Lot 1, Alexander Beach Lot 2, Alexander Beach Lot 3, Alexander Beach Lot 4, Krausewa Subdivision Lot 1(Original Part of Haywards Lot 2) and Krausewa Subdivision Lot 2(Original Part of Haywards Lot 2) (Andres/Camozzi); all ayes.

Trustees set the a public hearing for the Amendment to the Fiscal Year 2026 Budget for April 14, 2026, at 3:00 pm and the Iowa Great Lakes Sanitary District Office (Kuhlman/Clary); all ayes.

Trustees approved the consent agenda as follows:

- Minutes from February 24, 2026.
- Financial Report for February 2026.
- Bills in the amount of:
    - General Funds:
        - Expenses of $122,169.32.
        - Transfer from General Fund Savings to Checking, in the amount of $25,000.
    - Construction Fund:
        - Expenses of $2,381,807.63.
        - Transfer from Construction Fund Savings to Checking, in the amount of $905,152.63.
    - Payment Applications:
        - Partial Payment Application #7 for Application #7 Project 2023-01 South Center Core Improvements, in the amount of $2,035,911.37.

(Kuhlman/Andres); all ayes.

Anderson discussed Union Negotiation dates with the Trustees. Anderson will work with Camozzi to get a date set.

No updates on the question on Wayeside RV Park, still waiting on responses back from other entities.
The Iowa DNR Wastewater Treatment Plant Permit was emailed to the Iowa DNR on March 4, 2026.

Anderson updated Trustees on the current and proposed developments in the area.

Anderson and Hanson met with engineers for Lutheran Lakeside camp on East Okoboji about sewer improvements. It appears they could start working on this system this year.

Richard Dublinske started on March 9, 2026, as a Plant Operator.

The City of Wahpeton has awarded a Street Improvement Project for Kansas, Hill and Oak Streets. We have manholes in a couple of these roads. Some of the manholes will need to be adjusted and we will provide our standard manhole lids. District staff will be inspecting the work as it gets installed.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk