REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
March 24, 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, Steve Anderson, Austin Crew, John Rennich, and DJ Buthe.

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 Project 2023-04 South Templar, Loch Knolls, Lakeshore Drive, and Sunrise Drive Sanitary Sewer Improvements.

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 Project 2023-04 South Templar, Loch Knolls, Lakeshore Drive, and Sunrise Drive Sanitary Sewer Improvements and none were made. Whereupon, the President declared the time for the public hearing to be closed.

Trustee Andres introduced the following Resolution 2026-10 entitled **"RESOLUTION ADOPTING PLANS, SPECIFICATIONS, FORM OF CONTRACT AND ESTIMATE OF COST"** and moved that the same be adopted. Kuhlman seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereas the President declared the Resolution duly adopted.

Pope provided a report on the bids for the Project 2023-04 South Templar, Loch Knolls, Lakeshore Drive, and Sunrise Drive Sanitary Sewer Improvements. The project received three bids and they were as follows:

SDMTB, Inc. dba Red Rock Construction	$481,520.10
H&W Contracting, LLC	$622,317.30
BD Construction Services, LLC	$669,825.00

The engineering estimated cost for the project was $663,595.00.

Mr. Buthe was present to answer any questions for the Trustees. The company was started in 2025 and didn't have much experience to provide references. Mr. Buthe explained the experience and years of work in the field of his staff and the reason for bidding on this project was they already had projects in the lakes area and this fit within their scope of work and timing.

Trustee Clary introduced the following Resolution 2026-11 entitled **"RESOLUTION MAKING AWARD OF CONSTRUCTION CONTRACT"**, moved its adoption. Trustee Kulman seconded the motion to adopt. The roll was called and the vote was, AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; NAYS: None. Whereas the President declared the Resolution duly adopted.

Anderson presented some policy changes to the Trustees for them to consider at the next meeting.

Trustees approved the consent agenda as follow:

1. Minutes for March 10, 2026
2. Month Operating Report for January 2026

(Andres/Kuhlman); All ayes.

Anderson asked the Trustees about a request for a property owner on Lakeshore Drive to go into the manhole instead of the sewer main. Trustees agreed with Anderson to have the connection to go to the sewer main.

Anderson talked with the Trustees about getting a price for some emergency contingencies in specific areas around the collection system. After the discussion Bolton and Menk will need to provide a cost to work on creating some emergency contingencies for the wastewater collection system.

Anderson presented information on portable pumps like the Iowa Department of Homeland Security has for emergencies. Anderson suggested using the FEMA money from the 2024 floods to purchase pumps. Camozzi had some other pump costs he would send to Anderson.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk