REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
May 12, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

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

Trustees were updated and had a discussion on the Okoboji sewer in Haywards Bay. Beck Engineering on behalf of the City of Okoboji is looking into options. A group from the City, Sanitary District and property owners met on site and reviewed the area. Beck Engineering this week will be getting some additional information to better define options. Plan is to have additional information for future meetings.

Trustee denied the requested Change Order for the 140th Street Project in Orleans (Camozzi/Clary): all ayes. Trustee directed Anderson to get a change order put together to have the contractor finish installing the last manhole and make the connection from the new pipe and the old pipe west of the water plant pump house for the City of Spirit Lake.

Trustees approved a 90-day extension for Wedeking's Second Addition capacity letter in the City of Orleans (Clary/Camozzi); all ayes.

Trustees reviewed the Professional Services Agreement from Bolton and Menk for the Forcemain Improvement Project. Trustees asked questions about the additional costs. They took no action and requested additional cost breakdown.

Anderson reviewed the Proposed FY 2027 Operations Budget with the Trustees. With comments provided, Anderson will come back with additional information.

Anderson reviewed the information for the Expert Witness for the case with Summers Enterprises. Trustees took no action.

Anderson gave an update on the concrete plant property lawsuit. Each party of the selling group now has legal representation. Hoppe wanted to ensure that all parties in the lawsuit were informed that the District is willing to look at some type of lease agreement. Clary stated we should look at a triple net lease agreement or similar. Anderson will talk with the attorney to make sure this is explained to each party.

Consent Agenda was approved as follows:

1. Minutes for April 24, 2026
2. Financial Statement for April 2026
3. Bills in the amount of:
    - General Fund:
        - Expenses of $254,889.88
        - Transfer $1,000,000 to Contingency Fund
    - Construction Fund:
        - Expenses of $2,483,026.50
        - Transfer from saving to checking in the amount of $1,800,000
    - Contingency Fund
        - Transfer to Construction Checking $682,574.12
4. 2024 Series Bond Arbitrage Letter

(Kuhlman/Camozzi); all ayes.

Anderson reported on a request for sewer on private docks for a few docks on the boat. Anderson is trying to find the appropriate section within the Iowa DNR to answer questions.

The office staff will have the certified accounts for approval at the next meeting. Prior to the meeting today there were 226 accounts that were not paid.

Artificial turf over the sewer easements was discussed. The District will treat artificial turf the same as landscaping with a harmless agreement. Drainage issues over the artificial turf were also discussed and impacts on shorelines with sewers.

Anderson reported that the Plant Superintendent is working on a Fat Oil and Grease Policy. The facilities that need to remove Fat, Oils and Grease based on the ordinances would be inspected by the Plant Operators and record keeping would be required.

Sump pump inspections are taking place in West Okoboji right now. Nate Hanson sent out letters after issues were found in the Wheelers Woods lift station collection area. The City of West Okoboji was notified of the letters that were sent out.

With the road closure, the next meeting will be at Milford Community Building.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk