REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 9, 2026, 3:00 P.M.
MILFORD COMMUNITY CENTER, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, Clary and Camozzi were present. Others present were Steve Anderson, Josh Pope, Austin Crew, Kevin Larsen, Megan Hirst, Russs Beckendorf, Levi Markwardt, Julie Andres and Jason Eygbroad. Brad Beeman and Abby Walleck were present by phone for parts of the meeting.

Beckendorf introduced Hirst, Program Director for the Iowa Community Assurance Pool insurance group. Beckendorf discussed the changes in the policy renewal. With the new structures now on the books, the rates will go up in cost. There was discussion about looking at increasing liability insurance for the Sanitary District. Question was raised if the Iowa Code provides any immunities. Anderson would have Ahlers and Cooney investigate this question. This will be back on the agenda for the next meeting to review for possible action. Anderson stated that the proposed budget has room in the insurance line item for additional liability insurance coverage.

Eygbroad was not present at the time for item two, Trustees moved on to the next item until Eygbroad was present.

Trustees approved the Fiscal Year 2027 Operations Budget in the amount of $3,859,800 and $1,050,000 to be moved to contingency account. (Andres/Camozzi); all ayes.

Trustees approved the renewal of a 3-year agreement for ESIR for GIS Support, Updates and Services (Kuhlman/Clary); all ayes.

Trustees moved to go into closed session pursuant to Iowa Code Section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, and where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, regarding Project 2023-03 LS, 2024-2026 LS 1-4, LS 2-1, and LS 3-25 Lift Station Improvements. (Kuhlman/Clary) roll call Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. The board moved into closed session with Beeman on the phone.

Trustees came out of closed session (Kuhlman/Andres); roll call Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None.

Trustees took no action in closed session. Directed Anderson to get a meeting set up with contractor to discuss time and cost changes proposed.

Trustees moved to go into closed session Pursuant to Iowa Code Section 21.5(1)(c) to Discuss Strategy with Counsel in matters that are presently in litigation or where litigation is imminent, and where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation for Request with Lawsuit with IGL Concrete and Cemstone. (Kuhlman/Clary) roll call Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. The board moved into closed session with Walleck on the phone.

Trustees came out of closed session (Andres/Clary); roll call Ayes: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None.
Trustees directed Walleck to take action as discussed in closed session.

Trustees voted to confirm the vote of the County Land Use Committee recommendations by voting for RDG to be hired to do the County Land Use Plan updates. (Clary/Andres); all ayes.

Trustees heard an update from Pope on the Amendment 3 for engineering services and other professional engineering support for Project 2023-03 – 2024-2026 Lift Station and Forcemain Improvement Project with Bolton and Menk. Pope is expected to have additional information for the Trustees at the next meeting.

Consent agenda was approved as follows:

1. Minutes for:
    a. May 26, 2026
    b. May 29, 2026
2. Financial Report for May 2026
3. Bills in the amount of:
    a. General Fund:
        - Expenses of $187,334.29
    b. Construction Fund:
        - Expenses of $3,615,360.19
        - Transfer from saving to checking in the amount of $3,585,000.00
    c. Bond Fund
        - Expense of $8,372,878.30
4. Payment Application
    a. Partial Payment Application #10 for Project 2023-01 South Center Core Improvements in the amount of $1,742,589.125
    b. Partial Payment Application #2 for Project 2023-03 FM Improvements Part 2 in the amount of $560,157.54.
    c. Partial Payment Application #4 and #5 for Project 2023-03 Lift Station (Orleans) in the amount of $570,369.65.
    d. Partial Payment Application #32 & 33 for WWFP Shop, Lab, office Improvements in the amount of $349,305.70.
5. Monthly Operating Report for April 2026.

(Kuhlman/Camozzi); all ayes.

Eygabroad presented updated information on the City of Okoboji sewer system in Smiths Bay. The work is still on going, but they are looking at options for private sewers for the Okoboji Store and Smiths RV to get them out of this sewer main. Beck Engineering will have discussions with property owners and the City of Okoboji.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk