REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 12, 2026, 3:00 P.M.
DISTRICT OFFICE, 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, Nate Hanson, David King and Marcus Stoltenberg.

Stoltenberg and King were present to discuss the request for additional time, the increase in the project costs and schedule for the construction of the Orleans Lift Station. Due to concerns with the request to increase the construction project by $742,120.50 (approximately 10% of the bid price) and a request for additional 180 days for the project Anderson issued a work suspension on the project so the Trustees could be informed about the project change requests and to decide on how to proceed.

Items that were discussed:
Contract was approved by Trustees 10/24/2024 with signed contracts received from King Construction on 12/10/2024. The project substantial completion date was set for January 2027 with final completion February of 2027. In progress meetings King started mobilizing to site was fall of 2025, but first mobilization was in April of 2026 with minimal equipment. The last lift station with same basic construction plans took 18 months to build. Anderson stated that IGLSD staff has put in a lot of time and effort on the front in of these designs to ensure that we get what we want in the end. The goal was to have good plans in place to reduce our need for IGLSD staff involvement during construction. Anderson stated Hanson and Anderson are spending way more time on this project than any other trying to help the contractor keep moving the project along. This is time Anderson or Hanson do not have to spare.

Generator switches were discussed and Stoltenberg stated to his knowledge that the automatic transfer switch was ordered, but there was still an issue with the manual transfer switch. Anderson stated that his discussion with Zeigler was neither switch was ordered yet due to the issue with the manual transfer switch type. Anderson further stated his review of the submittal response from the electrical engineers was clear what was needed. Anderson further explained the District has 64 manual transfer switches and the plans were specific to be one of the three already installed so that the District must have parts for a fourth switch.

It was discussed if the project was going to stay on schedule. Anderson asked about other projects King is working on that are beyond the final completion dates such as the water plant in Terril and the IGS project with a lift station in Storm Lake. King stated he has never been asked about progress on other projects. Anderson stated the Trustees need to understand those projects schedules and how King Construction will keep this project on schedule. King stated the storm lake lift station project is behind due to the Federal shutdown. The Terril water plant has an issue with the engineer not approving submittal in a timely manner. King stated that want to get this project done and by the contract dates.

There was discussion on the Field Order #1/Change Order which is the reason for the increased cost and additional time. The main part of the change was the relocation or realignment of the lift station. Bolton and Menk bid plans had the lift station design with a corner of the lift station on the Iowa DNR property, expecting that DNR would provide an easement. DNR denied the easement concept and so the lift station had to be realigned to stay on the IGLSD property. This change requires two manholes and some additional pipe. The majority of the materials were part of the project. King stated they understood the materials were with the majority of the project, but their plan was do to this work after the dewatering was in place. Their plan was to install sheeting and then dewater the site. To add these items would require them to dewater the site, install the changes, allow the site to rehydrate, install sheeting and then dewater again.

There was discussion on the American Iron and Steel or AIS requirements. Stoltenberg stated they did a search in the plans and specification pdf for "American Iron and Steel" and the search found nothing. King stated that AIS shows up in the search four times. When the materials showed up on site in October of 2025, not all the materials were AIS. King Construction staff met with Bolton and Menk staff and went over the requirements. King Construction made a request to change the materials to Bolton and Menk and that was rejected by IGLSD staff a few different times. A meeting was held in February of 2026 on the AIS requirements. IGLSD stated no substitutes would be allowed. IGLSD would allow for a reasonable amount of time extension. King submitted this item for an extension of 140 additional days. Anderson believes this is not a reasonable amount of time as the parts are on site, sheeting is not installed and the parts that were needed to replaced are months away from being used in the project.

There was discussion on the temporary and permanent power for the lift station. Anderson talked with Eric Munsun from Alliant Energy at a different construction meeting. Anderson asked if he had seen or heard anything on the construction project for the lift station. He had not, but would check with others in his office. King Construction was stating Alliant Energy was not returning phone calls to get the process started. Anderson provided the contact information for Munson to King Construction. Alliant provided the application for temporary and permanent power to King Construction. King Construction pushed this to IGLSD as their responsibility. Anderson and Bolton and Menk stated it was the general contractor's responsibility. King Construction agreed it was their responsibility. At a progress meeting it was brought up that King Construction needed the temporary power completed before they could start any other work due to the power being overhead. Anderson contacted Alliant Energy to get things going to move the project along. King Construction or their electrical contractor were not responding to Alliant Energy. Munson requested Anderson to come to the site to look at options for temporary power. Anderson and Hanson met Munson on site. Shawn Flynn from King Construction was onsite. After looking over the site, it was determined how temporary power would be installed. Munson asked how soon they needed it and the response from Flynn was as soon as possible. Alliant moved a scheduled project back two days to get this completed and notified the contractor as soon as possible. It was a question if the subcontractor could make this work. Anderson found out that if this didn't go at that time it would be several weeks before Alliant go back to work on the temporary solution.

Trustees went 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. (Andres/Clary); roll call was Ayes: Andres, Clary, Camozzi, Kuhlman, Hoppe; Nays: None. King, Stoltenberg and Pope left the meeting.

Trustees voted to come out of closed session (Clary/Camozzi); roll call was Ayes: Andres, Clary, Camozzi, Kuhlman, Hoppe; Nays: None. Pope returned to the meeting.

Trustees requested that Pope provide Bolton and Menk review of the proposed changes and have them available for the next Trustees meeting. Trustees would like to have King return for the next meeting to discuss the change requests.

Non-actionable discussion Anderson reported on a landscape project that was completed over the easement in Francis Sites. The landscaping added a 3-foot wall over the easement on both the north and south sides of the easement area. The county was also called about the property for permits, which none were issued. The landscaping will be removed from the easement area.

With sewer improvements in the Loch Knolls collection system, a large maple tree that is 60% on the easement and 40% off the easement is a concern to the property owner. Initially, the owners wanted the tree to stay in place, but now want the tree removed. After some discussion, the Trustees directed staff to have the tree removed, to protect the District from any liability.

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

_____	ATTEST: _____
Kae Hoppe, President	Chad Clary, Clerk