REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
June 23, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, Camozzi and Clary were present. Others present were Steve Anderson, Josh Pope, Russ Beckendorf, Austin Crew, Levi Markwardt, Marcus Stoltenberg, and David King.

Beckendorf answered questions from the Trustees on the additional liability coverage. Trustees approved to increase the additional liability coverage from $2,000,000 to $8,000,000 (Camozzi/Andres); all ayes. The District has $2,000,000 liability coverage with insurance; this will extend the total liability to $10,000,000.

Trustees approved a sewer capacity request from Ryan Ferguson for parcel identification numbers 707426025 and 7070426019 for 90 days. (Clary/Kuhlman); all ayes.

Trustees continued the discussion with King Construction on the time extension and change order costs. Bolton and Menk provided their cost breakdown. The King Construction cost was $742,120.50 and Bolton and Menk's estimate was $115,082.00. Pope stated Bolton and Menk didn't have a plan for the bypass pumping, so they could not give a cost on what King Construction was planning to do with the pumping. Camozzi asked specific questions on different line items in the King Construction proposal. Anderson stated that some of these items' area already covered by the original contracted work. King stated these changes have minimal markup and it is way below the profit for the original contract. Anderson stated that Beck Engineering installed manhole holes on 140th Street within a 100 or so feet of this property at a cost of $8,000 each and King Constructions cost is $87,500 for just two manholes. King stated he does not have the details for that project so he could not comment. Anderson recommended to have Bolton and Menk and King Construction talk to determine where the differences are and then come back to the Trustees. Trustees asked if that was acceptable with Pope and King agreeing. Trustees took no action.

Due to the price issues with the changed work, the Trustees took no action to resume the work for the project.

Trustees designated posting of the agenda at Iowa Great Lakes Sanitary District office, Dickinson County Court House public notice bulletin board and the Arnolds Park Post Office public notice bulletin board (Camozzi/Andres); all ayes.

Trustees approved the support for the Little Sioux Flood FPMS Phase II analysis (Andres/Clary); all ayes.

Trustees approved the consent agenda as follows:

1. Minutes of June 9, 2026 Trustees meeting.

(Kuhlman/Andres); all ayes.

Non-actionable discussion, Anderson reported after three years, we have a quote for a portable 480 three phase portable generator. This would replace the 1977 Kato light, which parts are no longer available for to make repairs. The generator will take 44 weeks to be ready from the time it is ordered. Anderson stated he will provide additional information at an upcoming meeting.

The county voted to hire RDB for the firm to update the county land use plan today.

Hanson has been working with Dennis Walker on the forcemain repair that took place last month.

Driveway replacement for the plant is tentatively scheduled for July 15, 2026, and then would be open by July 28, 2026, Trustees meeting.

Anderson has heard that the Lower Gar Bridge should be open by the middle of July. Markwardt heard they think possibly around July 4th.

Anderson reported that Woodruff Construction has offered the District a $5,000 deduction on the driveway within the fence of the plant to the public and employee parking lots. The driveway low spot is in the center, instead of going to the gutters and down the storm sewer. Anderson stated based on the payment applications and the contract, that concrete costs are between $50,000 and $60,000. Trustees agreed that the driveway needs to be replaced and installed correctly. Anderson asked Pope if he needed anything additional, Pope stated he was good.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk