REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
July 14, 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 Josh Pope, Steve Anderson, Austin Crew, Dave King, Marcus Stoltenberg and Levi Markwardt.

Trustees reviewed the information provided by Bolton and Menk and King Construction. The focus on the discussion was the change order that originally was for $742,120.50 or approximately 10% increase in the project cost. Since the last meeting the numbers were revised, and the new cost was $665,448.50. Additionally, it was determined that the material and rental costs for the change order were around $153,749. Bolton and Menk revised their initial cost evaluation that was between $117,000 and $200,000, up to $350,000 and $400,000 with the new information. After further discussion, the Trustees approved the change order for $530,000 and 40 additional days. (Camozzi/Clary); all ayes. Trustees asked Dave King if that the approved change order was acceptable to him. King responded yes that was acceptable. Anderson stated that Bolton and Menk will write up the change order for this and get the document sent around for signatures. Pope agreed they would get on it.

Trustees agreed to allow King Construction to resume work on the Orleans Lift Station Improvement Project (Andres/Kuhlman); all ayes.
David King and Marcus Stoltenberg thanked the Trustees and left the meeting.

Trustees approved a request for raise the manhole in the county road right-of-way for the driveway at M & C Subdivision Lot 1, Dickinson County, Iowa, with the property owner responsible for all the cost for raising the manhole to the Sanitary District current specifications and requirements and that the District is not responsible for the storm water management facilities installed at any time. (Camozzi/Clary); all ayes.

Trustees approved a sewer capacity request for Harvest Hill Development for parcel identification number 1001301005, 1002400010 & 1001301005 for 90 days from the Trustees approval. (Andres/Kuhlman); all ayes.

Anderson explained the issues the Sanitary District has been having with trenchless drilling operations hitting sewer lines. The major concern is with out of the area companies that are drilling "blind" or drilling through area of marked utilities without verifying the depth of the underground utility. Anderson's concern is that we have had a few near misses on sewer force mains and one of these times we are going to be hit. Iowa One call provides some means to protect the sewer force mains. The Iowa Code for Iowa One call does allow local ordinances and regulations to be enforced. Anderson wants to have something in writing and asked to board if they felt it was best as a policy or a ordinance. After discussion, it was decided to start out with a policy and see how that works. If it looks like this needs to be an ordinance, the Trustees will consider that later. Anderson will start work on the policy for trenchless operations near Sanitary District force mains.

Trustees approved the purchase of a scissors lift from New Tec our of Spencer in the amount of $24,100 (Kuhlman/Clary); all ayes.

Trustees approved the consent agenda as follows:
1) Minutes from:
   a) June 12, 2026
   b) June 23,2026 with corrections from Andres.

2) Financial Report for June 2026.
3) Bills in the amount of:
    a) General Funds:
        i) Expenses of $584,305.93
        ii) Transfer from General Fund Savings to Checking, in the amount of $645,000.
    b) Construction Fund:
        i) Expenses of $2,367,808,.90.
        ii) Transfer from Construction Fund Savings to Checking, in the amount of $2,400,000.
    c) Payment Applications:
        i) Partial Payment Application #11 for Project 2023-01 South Center Core Improvements in the amount of $1,400,373.15.
        ii) Partial Payment Application #3 for Project 2023-03 FM Improvements Part 2 in the amount of $603,968.89.
        iii) Partial Payment Application #1 for South Templar Park, Loch Knolls, Lakeshore Drive and Sunrise Drive Improvements Project in the amount of $63,650.36.

(Kuhlman/Camozzi); all ayes.

Anderson provided an update on:

- Several developments that have started work on sewer installations.
- Current Construction Projects
- Legal action.

Anderson also informed the Trustees about property encroachments for the lift station in the area of the Okoboji Harbor.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk