REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 11, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Anders and Kuhlman were present. Others present were Steve Anderson, Josh Pope, Kevin Larson, John Conner, and Levi Markwardt.

Trustees approved a sewer capacity request for Parcel 0327378018 (Thane Johnson) for 90 days from the date of the approval (Andres/Kuhlman); all ayes.

Trustees tabled action on the Treatment Agreement for the Wedeking Second Addition until the maintenance agreement and easement documents are recorded (Kuhlman/Andres); all ayes.

Trustees approved Change Order #1 for the 2024-2026 Forcemain Improvements – Part 2, which decreased the price by $13,446.80 (Andres/Kuhlman); all ayes.

Trustees discussed Change Order #6 for the WWTF Shop, Lab, Office Improvement Project. Woodruff will have the driveway areas replaced as determined by Bolton and Menk in late September or early October of 2026. The driveway will be completed before winter. The change order is a reduction of $458,628.45 and adds 192 days to only the final completion date of the project. Liquidated damages will be in the amount of $343,719 for the project. Trustees asked questions on total extra engineering cost beyond the substantial and final completion dates, it was estimated at $405,000. Trustees directed Anderson in the future to ensure that liquidated damages are high enough to cover at least the expected extra engineering costs. Woodruff Construction, Bolton and Menk and the Sanitary District staff believe this is the best equitable agreement that they could come to for this project. Trustees approved Change Order #6 for the WWTF which decreased the price by $458,628.45 and added 192 days only to the final completion date of the project, and that the driveway will be repaired as provided by Bolton and Menk in late September to early October of 2026 as a warranty item. (Andres/Kuhlman); all ayes.

Trustees approved the following: 1. Stipends for the Office Manager, Collection System Superintendent and Plant Superintendent in the amount of $1,500 in FY 2027, $500 in FY 2028 and $150 in FY 2029; 2. A $1040 increase to the salary of the Office Manager; 3. A $5,000 increase to the salary of the Permits and Easement Administrator position. (Andres/Kuhlman); all ayes.

Trustees approved the Consent Agenda as follows:

1. Minutes for July 20, 2026, with correction to the sale of garage door openers.
2. Financial Reports for July 2026
3. Bills in the amount of:
    a) General Funds:
        i) Expenses of $182,510.41
        ii) Transfer from General Fund Savings to Checking, in the amount of $260,000
    b) Construction Fund:
        i) Expenses of $1,015,368.06.
        ii) Transfer from Construction Fund Savings to Checking, in the amount of $945,000.
        iii) Transfer from Contingency Fund Saving to Construction Checking in the amount of $26,458.50.

c) Payment Applications:
    i) Partial Payment Application #12336640.63 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 $125,809.97.
iii) Partial Payment Application #1 for South Templar Park, Loch Knolls, Lakeshore Drive and Sunrise Drive Improvements Project in the amount of $78,170.17.
iv) Orleans 140th Street Emergency Sewer Improvements $26,458.50

(Kuhlman/Andres); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk