REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
August 25, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Andres, Kuhlman, and Clary were present. Camozzi was present by phone. Others present were Steve Anderson, Josh Pope, Neil Slater, Katie Slater, Ben Groen and Scott Taylor.

Trustees heard from Groen that the agreement/easement document was missing one signature, and they expected to get that signature in the next week. Groen requested the Treatment agreement and DNR construction applications be approved pending the last signing and recording of the easement and maintenance agreement. Trustees stated this is not our standard because it is hard to get people to record these documents after everything is completed. Trustees approved the Treatment Agreement and Iowa DNR Construction Permit Application pending the final signature of the easement and maintenance agreement document and its recording. (Andres/Clary); all ayes.

Trustee approved a sewer capacity request for parcels 0707100024, 0707100022, and 070710020 (Slater) for 90 days from the date of the approval (Andres/Clary); all ayes.

Anderson went through the Change Order request for the Forcemain Improvement Project Step 2 Project. The Trustees approved Change Order #2 to add 45 days to the construction contract (Clary/Andres); all ayes.

Anderson updated the Trustees on the Orleans Lift Station Improvements Project. Anderson explained to the Trustees that Change Order #1 that was discussed in detail over three prior meetings. Change Order #1 was approved by the Trustees on July 7, 2026. At the same meeting, the Trustees approved resumption of work on the project. After that meeting, King laid out the footprint of the sheeting for the lift station and determined that there would not be an impact to the existing sewer pipes, which eliminates most of Change Order #1 as approved on July 7, 2026. Anderson stated if this was investigated in depth earlier that the entire issues with Change Order #1 could have been avoided. Pope stated that Bolton and Menk are working through the steps to reverse Change Order #1, but King has stated there are restocking fees and other fees that may still be due for the Change Order. Trustees stated to ensure they get receipts and other documentation to verify all proposed costs.

Trustees considered Amendment #3 for the Professional Service Agreement with Bolton and Menk for the Forcemain Improvement Project. Pope presented the updates to this amendment. Pope stated the engineering for this project and the lift station were lumped together. Pope went through and broke out the engineering costs to each specific project, and this is the current costs. Trustees were questioning the additional costs for the close out of Summers Enterprises work and the rebidding. Trustees requested to have the time sheet information for this work. Trustees asked about Task #3 for the inspection work of H&W and if this would cover all their work. Pope stated this number is solid and would not change. Anderson stated he would get the information and review it for the Trustees. The Trustees took no action until the review was completed.

Trustees approved the consent agenda as follows:

1. Minutes of July 14, 2026, Trustees meeting.
2. Monthly Operating Report for June 2026.

(Kuhlman/Andres); all ayes.

Anderson was contacted by Brad Beeman from Ahlers for possibility of going into mediation with Summers and their Surety. Anderson will keep the Trustees informed on the possibility for mediation.

The update in the case with Iowa Resort Holding, (Village West) was limited. The District's legal counsel on this case is looking to file a motion to compel to get discovery responses.

The District received discovery last Friday in the case with Cemstone and IGL Concrete.

Anderson provided a preliminary plan for the subdivision Ryan Ferguson is working on in Center Lake.

Minger will be ramping up activity again this week going forward for the South Center Core Project. Boring in Hunter Hills will start up. After the pipes in Hunter Hill are installed, they will start work in Emerald Meadows in Arnolds Park.

Working on raising a manhole in West Okoboji, before they do a mill and fill at the intersection of 1st Street and 4th Street.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk