REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 8, 2026, 3:00 P.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 3:00 p.m. Trustees; Anders, Kuhlman, Clary, and Camozzi were present. Others present were Steve Anderson, Josh Pope, Bryce Ellenbecker, Jon Bryant, and Randy Nelson.

Trustees had a discussion with Jon and Randy on the trees at Lighthouse Point Condominiums. The tree roots of the existing trees that are on the easement and sewer pipe. These tree roots have infiltrated the private sewer lines in this area. The roots have also done considerable damage to the existing building foundation. The association is looking to remove the trees and then replace them with trees that have shallower roots and then use root barrier products to keep the roots contained. Ellenbecker provided photos showing the current location of the trees on the easement. Ellenbecker stated some of the trees will be off, but on the edge of the sewer easement, some of the trees will be on the easement. Trustees want to be provided with a detailed plan including tree species. It was also requested to get to them as soon as possible so they can research the information.

Trustees approved a Hold Harmless Agreement with the West Okoboji Harbor Association (WOHA Inc) for their drainage pipe that currently crosses the sewer easement at Lots 23 and 24 of the Plat of West Okoboji Harbor in Dickinson County with the plans that were provided (Clary/Andres); all ayes.

Anderson provided information on a possible Additional Dwelling Unit (ADU) at Lot 7 Alexander's Beach in Okoboji, Iowa. Trustees provided information that this was denied by the City of Okoboji's Board of Adjustment. No action was taken.

Anderson provided quotes for two trucks to replace the 2015 Ford F-150. The Trustees reviewed the quotes. Trustees approved the purchase of the Ford F-150 from Don Pierson (Andres/Camozzi); all ayes.

Trustees approved the Iowa Great Lakes Sanitary District Treatment Agreement and Iowa DNR Construction Permit for the South Templar Park Sewer Improvements. (Clary/Kuhlman); all ayes.

Trustees approved the Consent Agenda as follows:

1. Minutes for August 25, 2026
2. Financial Reports for August 2026
3. Bills in the amount of:
    a. General Fund:
        i. Expenses of $158,550.63
        ii. Transfer from General Fund Savings to Checking, in the amount of $225,000
    b. Construction Fund:
        i. Expenses of $1,903,230.79.
        ii. Transfer from Construction Fund Savings to Checking, in the amount of $1,910,000.
    c. Payment Applications
        i. Partial Payment Application #13 for Project 2023-01 South Center Core Improvements in the amount of $592,247.42.
        ii. Partial Payment Application #5 for Project 2023-03 FM Improvements Part 2 in the amount of $471,277.55.
        iii. Partial Payment Application #6 for Project 2023-03 LS Improvements in the amount of $456,921.97.

(Kuhlman/Andres); all ayes.

Trustees did receive Partial Payment Application #3 for the South Templar, Loch Knolls, Lakeshore Drive and Sunrise Drive Improvements project, but did not approve payment until all affidavits were received from the contractor for their subcontractors and suppliers.

Anderson provided information on the current lawsuits.

Anderson provided updates on the current proposed developments that are under review.
Staff found an electrical line through the sewer main in Maywood due to directional boring. That line was removed prior to Labor Day. The bill will be sent to the directional drilling company and Nate has been talking with them on this issue. The locates for boring electrical as in 2024 and IGLSD did mark the gravity sewer line in this area. This is the reason why we clean and camera a third of the sewer system every year. It is also the reason why we are so careful with boring around the sewer forcemains.

Anderson also provided an update on the construction projects.

Anderson also brought up that the District is finishing up the five year of engineering services with Bolton and Menk, which originally started in October of 2020. Anderson stated that when Bolton and Menk were higher, the Trustees discussed going through this process every five years or so. Anderson asked the Trustees if they were interested in going through this process again. Trustees agreed that going through this process allows the District to have the best engineering possible at the best rate. Trustees were in consciences to have Anderson work with legal to look into the process of doing an Request for Proposal for engineering services.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk