REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
September 22, 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 Steve Anderson, Austin Crew, Bryce Ellenbecker, and Jon Bryant.

Trustees reviewed the tree planting plans for the Lighthouse Condo Association. They will be planting a shallow rooted Crimson Sunset Maple (Acres Tuncatum x Acer plantanoides' JFS-KW202") with root barrier to limit outward growth. The association would remove the existing trees from the easement area. The easterly two trees would be planted off the edge of the easement next to the sidewalk. The westerly two trees may be over or just over the southern edge of the easement. Trustees approved the tree plantings, with the proposed species of tree, the new trees being off the southern easement as much as possible, all trees having the proposed root barrier, removal of the current trees off the easement before new trees are planted, and sign a hold harmless for all the trees planted along the southern edge of the easement and any structures or landscaping within the easement (Camozzi/Clary); all ayes.

Anderson presented the Trustees with plans from the Iowa DNR on the last construction permit approval of a RV dumping station for the state parks. These plans were originally designed by the Iowa Department of Transportation. The Iowa Department of Natural Resources and the Sanitary District modified these dumping stations for the Iowa Great Lakes Area. IGLSD has used this as the standard since that point. Anderson wants the Trustees to vote to verify that this is the standard the Districts use for RV dumping facilities. Trustees approved that the plans worked out with the Iowa DNR and the Iowa Great Lakes Sanitary District are the standard design for RV dump stations (Clary/Camozzi); all ayes.

Trustees reviewed the Building Permit and Minimum Connection Requirement Policy and proposed updates. After the review, Anderson will make discussed changes and bring them back to the Trustees for consideration at the next meeting.

Trustees approved the Consent Agenda as follows:

1. Minutes for September 8, 2026
2. Monthly Operations Report for August 2026

(Kuhlman/Andres); all ayes.

Anderson provided updates on the current construction projects.
Anderson updated Trustees on concerns with Red Rock Construction. Red Rock is having issues getting payment affidavits from their sub-contractors and suppliers. Anderson has provided Red Rock with options and is waiting for a response.

Anderson stated District staff and Bolton and Menk are working through final details for the Construction Permits for Slater Property, Okoboji Grove and Pacific Storage. Harvest Hill is completed and waiting signatures on the Treatment Agreement.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk