SPECIAL MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 1, 2026, 8:30 A.M.
DISTRICT OFFICE, MILFORD, IOWA

President Hoppe called the meeting to order at 8:30 a.m. Trustees; Kuhlman was present. Clary, and Hoppe were present by phone. Others present were Steve Anderson.

Trustees approved Joint Check Payment Direction Agreement Between Sanitary District and SDMTB, Inc, d/b/a Red Rock Construction and Sam Wedeking Excavating, Inc. (Kuhlman/Clary) all ayes.

Trustees approved Joint Check Payment Direction Agreement Between Sanitary District and SDMTB, Inc, d/b/a Red Rock Construction and H&H Aggregates. (Kuhlman/Clary) all ayes.

Trustees approved the Consent Agenda as follows:

I. Consideration Consent Agenda
    a. Partial Payment Application #3 for South Templar, Loch Knolls, Lakeshore Drive and Sunrise Drive Improvements as follows:
        i. SDMTB, Inc ad/b/a Red Rock Construction in the amount of $130,753.97
        ii. SDMTB, Inc ad/b/a Red Rock Construction and Sam Wedeking Excavating Inc in the amount of $16,591.17.
        iii. SDMTB, Inc ad/b/a Red Rock Construction and H&H Aggregates, LLC. in the amount of $22,964.11.

(Kuhlman/Clary); all ayes.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk