REGULAR MEETING OF THE BOARD OF TRUSTEES OF
THE IOWA GREAT LAKES SANITARY DISTRICT
October 13, 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 and Josh Pope.

Trustees approved the Treatment Agreement and Iowa DNR Wastewater Construction Permit for Harvest Hill Development west of Milford (Andres/Clary); all ayes.

Trustees discussed the listening session for the County Land Use Plan and will have one staff and one Trustee attend at this time.

Anderson talked with the Trustees about allowances in the contracts and discussed options on how to handle these allowances. Most of these items are incidental smaller items that come up in a project that is not expected. In some cases, they can be quite large. Anderson wanted some directions on how to notify the Trustees of the use of allowances in the contracts. Anderson discussed an option of over $10,000 or $20,000 expense in an allowance. There was discussion on possible percentage of the allowance. The Trustees were good with Anderson reporting to them any allowance over 25% of the total allowance contracted allowance amount or if Anderson felt something was questionable.

Trustees reviewed the revised Building Sewer Permit and Minimum Connections Requirements Policy. Anderson provided a written edited update. The majority of the changes were for RV and Campgrounds. The current requirements were not written and created some issues for following policy. The changes in this revision were based on discussion from the last Trustees' meeting. There were a couple minor changes to the revision that was reviewed at this meeting.

Trustee Kuhlman introduced Resolution 2026-17 Entitled "RESOLUTION ADOPTING REVISED POLICES AND PROCEDURES FOR CONNECTION AND INSPECTION OF PRIVATE SEWERS TO THE IOWA GREAT LAKES SANITARY DISTRICT COLLECTION SYSTEM", and recommended it be adopted. Trustee Andres seconded the motion to adopt the Resolution. The roll was called and the roll being called thereon, the vote was as follows: AYES: Andres, Kuhlman, Clary, Camozzi, Hoppe; Nays: None. Whereupon, the President declared the Resolution duly adopted

There was no action needed to be taken item #7.

Trustees approved the Consent Agenda as follows:

1. Minutes for:
    a. September 22, 2026
    b. October 1, 2026
2. Financial Reports for September 2026
3. Bills in the amount of:
    a. General Fund:
        i. Expenses of $157,542.87
    b. Construction Fund:
        i. Expenses of $1,945,541.84
        ii. Transfer from Construction Fund Savings to Checking, in the amount of $2,025,000.
    c. Payment Applications

i. Partial Payment Application #13 for Project 2023-01 South Center Core Improvements in the amount of $1,199,062.96.
ii. Partial Payment Application #5 for Project 2023-03 FM Improvements Part 2 in the amount of $78,286.28.
iii. Partial Payment Application #6 for Project 2023-03 LS Improvements in the amount of $300,563.82.
iv. Partial Payment Application #34 for Shop Lab and Office Improvements Project in the amount of $102,214.53.

(Clary/Camozzi); all ayes.

The District received Partial Payment Application #4 for the South Templar, Loch Knolls, Lakeshore Drive and Sunrise Drive Improvements Project on Friday, October 9, 2026. Bolton and Menk requested additional time to review the payment application, based on the camera inspection footage that was under review.

Anderson provided information on the current lawsuits.

Anderson provided updates on all the construction projects.

Anderson talked with the Trustees about H&W going back to a directional drilling the Garlock Force main, instead of pipe bursting and no change to the cost of the contract. If the Trustees are okay with this, then H&W could get a drilling company here next week to start getting the pipe in the ground. The Change Order will be provided at the next meeting for the change of the contract. Trustees directed Anderson to have the contractor move forward with the directional drilling and have the change order on the next agenda.

Anderson reported that there were only two properties in North Templar that were not connected to the new private sewer system in that development. The sewer pipe for South Templar was about halfway completed, but no sewer connections as of this meeting. Where the North and South Templar come into the IGLSD system, the pipes are flowing about half full. The collections staff are looking to install a flow meter into this manhole to determine the infiltration reduction in this area.

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

_____ ATTEST: _____

Kae Hoppe, President Chad Clary, Clerk