

MINUTES OF SPECIAL MEETING OF BOARD OF TRUSTEES
OF THE IOWA GREAT LAKES SANITARY DISTRICT,
FEBRUARY 25, 1953.

A special meeting of the Board of Trustees of The Iowa Great Lakes Sanitary District was held at the office of K. B. Welty in Spirit Lake, Iowa, February 25, 1953, members present being H. B. Dyson, President, and W. W. Bean, Treasurer. Absent, Fred K. Thomas.

In absence of Fred K. Thomas, Clerk, the President appointed W. W. Bean Clerk pro tem.

Consideration was given to the matter of requisitioning funds from the County Treasurer pursuant to the request of the towns of Spirit Lake, Okoboji, and Arnolds Park. Whereupon it was moved by W. W. Bean, seconded by Dyson, that the trustees requisition from the county Treasurer \$7500.00 of the avails of the two mill operating tax levy for the purpose of providing funds to make payment for repairs immediately needed.

Upon roll call, both trustees voted Aye, Nays, none. Whereupon the President declared the motion carried.

It was agreed that the Plant Superintendent, Rix, should proceed to get bearings for all old pumps, 10 complete sets.

The matter of designating Bank Depository for funds of the district was considered. Motion by Bean, seconded by Dyson, that the First National Bank in Spirit Lake, Iowa, be designated as the depository for the \$7500.00 presently being requisitioned from the County Treasurer. Upon roll call, both trustees voted Aye. Nays, none. Whereupon the President declared the motion carried.

It was moved by Bean, seconded by Dyson, that all checks drawn upon funds of the district must be signed by the Clerk and the Treasurer, and in the absence of either then by the President in lieu of the absentee. Upon roll call, both voted Aye. Nays, none. The President declared the motion carried.

There being no further business the meeting was adjourned subject to call of the President.


Clerk Pro Tem.

Attest:


President, Board of Trustees