

REGULAR MEETING OF BOARD OF TRUSTEES  
THE IOWA GREAT LAKES SANITARY DISTRICT  
DECEMBER 7, 1953

The Board of Trustees of The Iowa Great Lakes Sanitary District met in regular session at 7:30 p.m., December 7, 1953. Present were H. B. Dyson, president, presiding, and trustees Glenn Hemphill and Ralph Gregerson; absent, none.

Minutes of regular meeting of November 2, and special meeting of November 4th, 16th and 23rd were read. Motion by Gregerson that minutes as read, be approved, seconded by Hemphill. All members voted Aye, Nays, none. Motion carried.

The following bills were read and presented for payment:

W. W. Bean	Salary	\$247.20
Lou Jenkins	"	220.40
Clarence Judd	"	247.20
Clarence Eischen	"	220.40
Harold Shumaker	"	237.50
Jay Daly	"	209.30
Wayne Blum	"	118.75
Floyd Smith	"	205.15
First National Bank	90 Day Bills	84,683.80
Wyatt Plumbing & Heating	Supplies	9.52
Milo Brown Texaco Service	"	10.03
Spirit Lake Welding	Repairs	2.00
Globe Mach. & Supply Co.	Plant Supplies	20.70
Oscar Meyerdirk	Parts & Labor	73.69
J. F. Anderson Lbr. Co.	Material	14.46
Christians Sheet Metal	Pipe Collar & Plug	5.19
Coast to Coast Store	Misc. Supplies	4.05
C#D Farm Service	Fuel Oil & Tires	170.13
Sieg-Fort Dodge Co.	Paint	317.20
Graves Standard Service	Gas	18.57
Thoreson Hardware	Supplies	17.76
Coast to Coast Store	Hdwre	3.12
Howard R. Green Co.	Engineer Services and expense	744.99
Fred Dowden	Insurance	39.25
Spirit Lake Beacon	Notices	35.99
Burrohghs Adding Mach Co.	Carbon Paper	2.40
Snyder Electric & Mfg. Co.	Light Fixture	25.00
Crescent Electric & Supply	Fusetrons	3.53
Northwestern Bell Tel. Co.	Office & Plant Tel.	29.86
Bowman Business Supply	Office Furn. & Supplies	303.77
Farmers Washed Sand & Gravel	Gravel	4.00
H. H. Robertson Co.	Ventilators	432.01
Yeomans Brothers Co.	Pump Parts	6.48
Town of Arnolds Park	Grease	4.04
Motor Supply Co.	Bearings	5.05
Northwestern Light & Power	Plant & Lift Power	197.97
Geo. Seifken	Wire	3.00
Standard Oil Co.	Grease	6.77
The Carborundum Co.	Diffuser Plates	703.00

Maple Hill Lumber Co.	Lumber & Supplies	55.37
Standard Bearing Co.	Bearings	76.46
W. W. Bean	Car Expense	60.00
Glenn Hemphill	Fees	70.00
Glenn Hemphill	Mileage	10.85
Ralph Gregerson	Fees	115.00
Ralph Gregerson	Mileage	11.00
H. B. Dyson	Fees	300.00
H. B. Dyson	Mileage	22.75
Antlers Hotel	Office Rent	35.00

It was moved by Gregerson that bills, as read, be allowed and paid. Seconded by Hemphill. Voting Aye, Dyson, Gregerson and Hemphill. Nays, none. Motion carried.

A motion was made by Gregerson to adjust salary of W. W. Bean to \$360.00 per month, with the understanding that Mr. Bean furnish his own car and expense, and to adjust salary of Harold Shumaker to \$275.00 per month, effective December 1st. Upon second by Hemphill, and unanimous vote, motion was carried.

Motion was made by Hemphill to buy new chain for the primary clarifier, as quoted by Chain Belt Co. at a price of \$428.50. Motion seconded by Gregerson. Voting Aye, Dyson, Hemphill and Gregerson. Nays, none, motion carried.

A contract ~~was~~ presented by Northwestern Light & Power Company to furnish electric power to the district was examined. A motion to approve the contract as presented, was made by Gregerson and seconded by Hemphill. Voting Aye, Dyson, Gregerson and Hemphill. Nays, none. Motion carried.

There being no further business, upon motion duly seconded and carried, the meeting was adjourned.

  
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 President, Board of Trustees

Attest:

  
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 Clerk, Board of Trustees