MINUTES OF MEETING, BOARD OF TRUSTEES, THE IOWA GREAT LAKES SANITARY DISTRICT, APRIL 1, 1953.

The regular meeting of the Board of Trustees of The Iowa Great Lakes Sanitary District was held at City Hall in Spirit Lake at 7:30 p.m. April 1, 1953. Present: H. B. Dyson, President, presiding, W. W. Bean and Fred K. Thomas. Absent, None.

Clerk Thomas read a letter from the Chain Belt Company of Milwaukee concerning the chain needed at the plant. Trustee Thomas was authorized to attend to the matter of securing priority for this equipment and to make an order for same.

The following statements and accounts were considered, after which, upon motion by Thomas - Bean, these claims as read were allowed and directed paid. All trustees voted Aye. Nays, none. Motion carried: Austins Tractor Repair Shop, $9.00; Oscar Meyerdirk, labor and welding, $91.20; Snyder Electric, parts, $60.03; Crescent Electric Supply, parts, $201.97; Don Orr Machine Works, parts, $98.00; Jensen's Hardware, Milford, $16.49; Des Moines Rubber Stamp Works, $2.14; Koch Brothers, 53¢; Telephone $2.90; S.L., A.P., and Okoboji Sewer Committee, labor, $102.00.

With consent of the entire board, President appointed W. W. Bean as the member in permanent charge of operation and maintenance of the sewer system and disposal plant.

Motion by Bean - Thomas to adjourn. Carried.

Fred K. Thomas
Clerk, Board of Trustees

Attest:

H. B. Dyson
President, Board of Trustees