June 10th, 1953

Meeting called to order by President Dyson. Present H B Dyson, W W Bean, and Fred K Thomas.

The following bills were presented for payment:

Brown Engineering Co.	791.98
L E Williams Drug Store	3.32
Dickson Electric Company	28.52
Globe Machinery and Supply Co	5.97
Consumers Lumber Co	18.40
Thorpe Well Co	47.52
Sieg Fort Dodge Co	15.18
Judd Labor Bill	$315.75
Link Chain Co.	
Freight on Chain to Milwaukee Rd	11.80

Moved by W. W. Bean, Seconded by Thomas, that the above bills be allowed and warrents drawn for the same. Carfied.

8.P.M. Representatives from the Towns of Spirit Lake, Arnolds Park, Okoboji and Milford were present for listening to and advising the trustee on the matter of hiring a competent engineer to survey the district for the purpose of establishing operating costs and an equitable basis of tax levies.

The representatives of the Green Engineering Co. of Cedar Rapids, Henningson, Durham, and Richardson, Inc. of Omaha, Nebraska and the Krause Engineering Co. of Spencer, Iowa, were heard and the following proposals were submitted by each:
Green Engineering Company: No charge. Costs having been paid by the State of Iowa, in the $25,000.00 survey.

Henningson, Durham, and Richardson, Inc., Original survey $ 500.00, Trips per diem $30.00, plus meals, and plus 6¢ per mile after original survey.

Kruse Engineering: Cost plus, not to exceed $600.00.

It was moved by Thomas, that the Green Engineering Co. be retained to make the cost survey of operation and recommendations of an equitabale distribution of costs between the towns, in accordance with oral statements made tonight and evidenced by a written contract to be submitted for the signature of the Board of Trustees. Seconded by W W Bean.
Vote Bean, Aye, Thomas, Aye, Dyson, Aye.

Moved to adjourn Bean, seconded Thomas.

H. B. Dyson
President

Fred K. Thomas
Secretary