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

The board of trustees met at 7:30 p.m., July 1, 1953, at Spirit Lake, Iowa, in special session. Present were H. B. Dyson, presiding, and members Thomas and Bean; absent, none. Also present were Mr. Mullenex of Green Engineering Company and attorney for district.

Minutes of previous meetings commencing June 2, 1953, were read and approved.

The following bills of account were presented and discussed:

Earl Barnes Plumbing and Heating	$29.00
S.L., Okoboji, and A.P. Sewer system	369.05
Oscar Myerdirk, Welding,	69.00
Jenson's Hardware	24.64
Spirit Lake Beacon	75.85
Milford Mail	92.45
Bannister, Carpenter, Ahlers & Cooney	756.40
Milo's Radiator Shop	2.50

Motion by Bean - Thomas that these bills be paid. All trustees voted aye; Nays, none. Motion carried.

Motion by Thomas-Bean that Arthur Wiese be hired to keep the books and records of the district and in general to serve as a secretary for a trial period of 90 days at a salary of $50.00 per month, subject to extension by agreement of all parties.

Upon roll call all trustees voted Aye; Nays, none. President declared motion carried.

Motion by Bean - Thomas that the regular meeting date be fixed for evening of second Monday in each month. Upon roll call all voted aye; nays, none. Motion carried.

Mr. Mullenex of the Green Engineering Company of Cedar Rapids presented a service contract and explained its operation and costs. After careful consideration it was moved by Bean - Thomas that the district engage said Engineering Company on the basis of said contract and that said contract be entered into and the President and Clerk be authorized to execute the contract on behalf of the district.

The President put the question upon the adoption of the motion and upon roll call all trustees voted aye; nays, none. Whereupon the President declared the motion carried.

The contract was then signed by all parties.

Consideration was then given to the plans for extending sewer lines around the lakes. After careful consideration of estimated costs of various proposed extensions and sources of revenue with which to pay therefor, it was determined that the

plans for extending trunk lines around the lower portion of Big Spirit Lake (Orleans) should proceed with the next stages of engineering and that the project be paid for in part by special assessments on benefited property and in part from appropriation made by the State of Iowa for that purpose. The Engineering Company was so notified.

At 10:30 p.m. the Board was visited by representatives of the towns of Arnolds Park and Spirit Lake. These representatives indicated that they did not wish to be responsible for the collection of that part of the estimated cost of operating the facilities which would be properly apportioned to the users in their respective towns and that they preferred that the district make the necessary charges and collections. It was explained that the latter would necessitate the district setting up an office with appropriate personnel; that much of the work and expense would be a duplication of the work in each town and would involve an estimated additional expense of from $7,000 to $11,000.00, whereas if the towns assumed responsibility of collection it would increase their respective costs some but in the aggregate they would be much less than if the district had to provide the machinery, office, and personnel. Before leaving, the representatives of the towns agreed to give the matter further consideration and report.

At 1:00 a.m., July 2, 1953, there being no further busin ess, the meeting was adjourned, subject to call of President.

Fred K. Thomas

Clerk, Board of Trustees

Attest:

V R Dyson

President, Board of Trustees