MINUTES OF SPECIAL MEETING, BOARD OF TRUSTEES, THE IOWA GREAT LAKES SANITARY DISTRICT, JULY 17, 1953.

The board met in special session at the offices of its attorney in Spirit Lake, Iowa, on July 17, 1953. Present were trustees H. B. Dyson, President, presiding, and W. W. Bean, Treasurer. Absent: Fred K. Thomas, Clerk.

The President appointed Bean as Clerk pro tem.

The President requested that letters be written to the three municipalities using the facilities with respect to their intention to collect sewer rentals. The attorney was directed to write Green Engineering Company concerning certain disposal plant repairs and sewer rental ordinance.

The board took up and considered the matter of the budget estimate for the year 1954, filed and presented by the president. It was determined that a general two-mill tax levy was necessary and that income from other sources would be needed to produce total estimated budget requirements of $43,000. It was then moved by Bean, seconded by Dyson, that the following Budget Estimate be temporarily adopted:

FUNDS	EXPENDITURES FOR YEAR		Proposed Expenditures Estimated 1954	Estimated Unencumbered Balance Jan.1,1954	Estimated Income Other than Taxation 1954	Amount Necessary to be raised by Taxation 1954
	1951	1952				
General--Imp--Main.	0	0	$43,000	none	$27,000	$16,000

The President put the question upon adoption of the motion and upon roll call all trustees voted Aye. Whereupon the president declared the motion carried.

It was moved by Bean, seconded by Dyson, that the 10th day of August, 1953, at 10:00 o'clock a.m. at City Hall, Okoboji, Iowa, be fixed as date and place for hearing on said Budget and that Clerk be directed to give notice by publication at least once in Spirit Lake Beacon, a newspaper of general circulation in the district, at least ten days before date of hearing.

Upon roll call, all trustees voted Aye. The president declared motion carried and clerk was so directed.

Upon motion duly made, seconded and carried, the meeting was adjourned.

H B Dyson
President, Board of Trustees

Attest:
W W Bean
Clerk pro tem, Board of Trustees