

MINUTES OF REGULAR MEETING, BOARD OF TRUSTEES,  
IOWA GREAT LAKES SANITARY DISTRICT, AUGUST, 10, 1953

The Board of Trustees met in regular session at 8:00 P.M., meeting in the office of Atty. K. B. Welty with members H. B. Dyson, Fred K. Thomas, Ralph Gregerson and Supt. W. W. Bean present. President H. B. Dyson presiding.

R. R. Cornell of the First National Bank met with the Board regarding the grant of \$350,000.00 and advised as to the investment of a portion of said grant not immediately needed for construction work.

Minutes of meetings held July 1, July 17<sup>th</sup> August 3 and August 10 were read, and on motion by Thomas and second by Gregerson and affirmative vote of all members minutes were approved as read.

The following bills were examined by the Board:


Carver Pump Co.,	13.53	Harold D. Woehl	9.00
Louis J. Muehle Co.,	35.00	Oscar Meyerdirk	48.50
J. Alexander, paint	17.40	Moeller Hardware Co	5.76
Chain Belt Co.,	58.26	J. F. Anderson Lbr. SL	3.24
E. E. Reynolds Plb.	19.83	J. F. Anderson Lbr. M	.62
Spirit Lake Beacon	94.76	Bowman Business Supp.	61.61
Milford Mail	47.36	SL - Oky - AP Sewer Disp	
N.W. Bell Telephone	13.25		795.88
Consumers Lbr. AP	1.81	Inc Town Arnolds Park	31.00
Bills Motor Service	60.98	Hawn & Son	5.00
Rex Bever	50.00	Lakes Printing	15.87
Smith Lumber	4.49	Chain Belt Co.,	11.75
Jensen Hardware	22.93	Coast to Coast SL	.70
Crescent Elec. Supp.	36.70	Cole Farm Squip Co.	40.30
Clarence Eckman	400.00	Clarence Judd, Misc	1.93
Harry Springer	3.00	Stouffer Fire Equip Co.	72.15
Globe Machinery Co	179.82	Globe Mch & Supply	18.41

It was moved by Thomas that bills be approved as read and warrants be drawn to cover same. Seconded by Gregerson. All voting aye motion carried.

Supt. W. W. Bean recommended changing hours of men working at the plant so as to best utilize time until the plant is clean and in full operation, and explained method and work necessary to replace new metal sheets in bottom of gas holder. Roof was also considered and deemed it advisable to get expert information on best method or repairing.

There being no further business it was moved by Thomas and seconded by Gregerson meeting be adjourned. All voting aye and meeting was adjourned.

  
President, Board of Trustees.

  
Clerk, Board of Trustees.