SEPTEMBER 14, 1953

The Trustees of the Iowa Great Lakes Sanitary District met in the offices of K. B. Welty, Attorney for the District at 7:30 P.M. in a regular called meeting. Members Ralph Gregerson, H. B. Dyson and Fred K. Thomas were in attendance with Pres. Dyson presiding. Supt. W. W. Bean was also present.

Minutes of meetings held August 10, August 13, August 28 and September 11 were read. It was moved by Fred Thomas to approve minutes as read. Seconded by Ralph Gregerson and on all affirmative vote motion was carried.

Letter from H. G..Spragg relative to collection of sewer revenues was read, considered and ordered filed. No actionwas taken.

Report of investments was read for information.

The following bills were read and presented for consideration:

Butler Constr.	572.39	Cole Farm Equip.		2.10
Carver Pump Co.	9.98	Guy Livingston		110.00
Ist Nat'l. Bank	2.56	Iowa Valve Co.,		19.95
Globe Mch. & Supply	672.73	Spirit Lake Beacon		87.84
Crescent Eletric	8.09	Siege - Fort Dodge		117.53
Harry Spencer	3.00	Automatic Control		49.00
L. O. Wyatt Plb & Ht	5.88	Pixler Electric		14.00
E. E. Reynolds Plb	16.32	Snyder Electric		4.62
Hawn & Son.	14.00	Eckman Gargge		144.67
Oscar Meyerdirk	26.20	Doudna Drug Co		3.50
A. Y. McDonald Plb Sup	11.98	Luchtels		1.95
Lakes Printing	27.36	Milo's Texaco		6.30
Clarence Eischen	57.60	Park Texaco		37.54
W. W. Bean, fgt.	2.37	N. W. Lt & Pwr	Lift 1	180.00
W. W. Bean. Trustee	355.80	"	Lift 2	86.50
Bevin Drug	4.25	"	Lift #3	160.75
Coast to Coast	8.15	"	Plant	45.45
J. F. Anderson Lbr	1.14	N. W. Bell Tel.		12.60
Thoreson Hardware	8.87	N. W. Lt & Pwr	Lift 1	167.50
Armco Corrug Co.,	16.94	"	Lift 2	77.75
Williamson Tfr.	6.31	"	Lift 3	144.75
Standard Oil Co.,	20.98	"	Plant	5.40
Chicago Pump Co.,	7.34	K. B. Welty, Treas Bond		250.00

Finding the bills in order and legal indebtedness it was moved by Thomas that bills be allowed and warrants be drawn to cover same. Seconded by Gregerson. All voting aye, motion carried.

Supt. Bean reported on progress being made relative to reconditioning the plant, especially roof repair, cleaning sludge beds and cleaning digesters. Board discussed "B" section and Haywards Bay lift station and removal of trees near to and clogging lines. The necessity of having office space available was brought up and after discussion it was moved by Thomas to rent office space in the Antlers Hotel at a monthly rent of $ 35.00 per month including heat and water, beginning October 1, 1953. Motion was seconded by Gregerson and all voting aye was carried. The need of office personnel and equipment was discussed. The Board expressed their gratitude for the increased cooperation on the part of the Towns involved in the District.

Trustee Ralph Gregerson introduced and caused to be read in full the proposed Ordinance entitled "AN ORDINANCE ESTABLISHING SEWER DISTRICTS IN THE IOWA GREAT LAKES SANITARY DISTRICT," as next hereinafter appears at length. It was moved by Trustee Gregerson and seconded by Trustee Thomas that said Ordinance be placed on file with the Clerk pending consideration and final adoption. Whereupon the President put the question upon the motion and upon roll call the following trustees voted:

Ayes: Gregerson, Thomas, Dyson.
Nays: None.

Whereupon the President declared the motion carried and the proposed Ordinance as next follows was filed with the Clerk:

"AN ORDINANCE ESTABLISHING SEWER DISTRICTS IN THE IOWA GREAT LAKES SANITARY DISTRICT.

"BE IT ORDAINED AND ENACTED by the Board of Trustees of The Iowa Great Lakes Sanitary District:

"Section I. For the purpose of imposing and collecting sewer rentals in certain areas within The Iowa Great Lakes Sanitary District, and as authorized by Section 393.11, Code of Iowa 1950, that there be and there is hereby created and established the following described and designated sewer districts:

"1. All of the area embraced within the limits of the incorporated town of Orleans to be known and designated as "Sewer District # I ."

"2. All of the area embraced within the incorporated town of Spirit Lake to be known and designated as "Sewer District # II ."

"3. All of the area embraced within the incorporated town of Okoboji to be known and designated as "Sewer District # III ."

"4. All of the area embraced within the incorporated town of Arnolds Park to be known and designated as "Sewer District # IV ."

"Section II. Any Ordinance or Part thereof in conflict with this Ordinance or any part hereof is hereby repealed.

"Section III. This Ordinance shall be in full

force and effect five (5) days after its passage and publication as provided by law.

"Passed and adopted by the Board of Trustees of The Iowa Great Lakes Sanitary District, Dickinson County, Iowa, this _____ day of _____, 1953, by the following vote:

"Ayes:_____

"Nays:_____

W. O. Dyson

President, Board of Trustees of The Iowa Great Lakes Sanitary District.

ATTEST:

_____

Clerk, Board of Trustees of The Iowa Great Lakes Sanitary District"

It was next moved by trustee Thomas and seconded by trustee Gregerson that any rules or statutes which might otherwise require Ordinances to be read in full on several different days be suspended and that the foregoing Ordinance Establishing Sewer Districts be now placed on its final adoption. The president put the question on the motion and the roll being called, the following trustees voted as follows:

Ayes: Gregerson, Thomas, Dyson.
Nays: None.

Whereupon the president declared the motion duly carried and the said Ordinance was placed upon its final adoption.

Trustee Gregerson then moved that said Ordinance, being "AN ORDINANCE ESTABLISHING SEWER DISTRICTS IN THE IOWA GREAT LAKES SANITARY DISTRICT," be enacted and adopted. This motion was seconded by trustee Thomas and after due consideration thereof by the board, the president put the question on the motion for the enactment, passage, and adoption of said Ordinance and upon roll being called, the trustees voted as follows:

Ayes: Gregerson, Thomas, Dyson.
Nays: None.

Whereupon the president declared the motion carried and the Ordinance duly passed and adopted and signed his approval thereto and the Clerk attested the same by his signature thereto.

The collection of sewer rentals, methods and ordinance authorizing said collection was discussed.

There being no further business it was moved by Thomas and seconded by Gregerson meeting be adjourned, to meet Wednesday, September 23, 1953 at 8:00 A.M. to hear final reading and passage of resolution. All affirmative vote, motion was carried and meeting adjourned.

J V B Dyson
President.

Fred K. Thomas
Secretary.