MINUTES OF SPECIAL MEETING, BOARD OF TRUSTEES,
THE IOWA GREAT LAKES SANITARY DISTRICT, SEPTEMBER 29, 1953.

The Board of Trustees of The Iowa Great Lakes Sanitary District met in special session at the office of their attorney at 4:00 o'clock p.m., September 29, 1953. Board members present were H. B. Dyson, President, presiding, and trustees Ralph Gregerson and Fred K. Thomas.

Mr. Neal Cain was interviewed in regard to the position of office manager and bookkeeper. He proposed putting the Sanitary District office in the office with the Chamber of Commerce at a rental of $30.00 per month and a salary of $250.00 per month. Five other applications were read and considered and after consideration of all, it was moved by Gregerson, seconded by Thomas, that Harold Shumaker who is presently employed at the disposal plant be transferred to the office at Spirit Lake, salary to be as now being paid him.

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

The statement of account of Lars Anderson for contract work recovering roofs on aeriater, digesters, and primary clarifier buildings in the amount of $1495.00 was presented for payment and considered. It was moved by Gregerson-Thomas that the bill be allowed and paid. Upon roll call, all trustees voted Aye; Nays, none. The president declared the motion carried and directed that the bill be paid.

Fred K. Thomas then tendered his written resignation as a member of the Board of Trustees and expressed his regret, assuring the Board it was a matter of necessity as he was moving his residence from this region. It was moved by Gregerson and seconded by Dyson that the resignation be accepted with sincere regrets and deep appreciation of the services rendered in the past by Trustee Thomas. Upon roll call, the following Trustees voted Aye: Gregerson, Dyson. Nays, none. Whereupon the president declared the motion carried and the position of Fred K. Thomas on the Board was declared vacant.

Upon motion duly made, seconded and carried, the meeting was adjourned to meet at the call of the president.

H B Dyson
President, Board of Trustees

ATTEST:

Fred K. Thomas
Clerk, Board of Trustees

Spirit Lake, Iowa
September 29, 1953

Board of Trustees,
The Iowa Great Lakes
Sanitary District,
Spirit Lake, Iowa.

Gentlemen:

It is with deep regret that I tender this, my resignation, from the Board of Trustees. However, this is necessary, as I am moving my residence from this region.

Please give this your earliest consideration.

Respectfully submitted,

Fred K. Thomas

Fred K. Thomas.