MINUTES OF REGULAR MEETING, BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT
OCTOBER 12, 1953

The Board of Trustees of the Iowa Great Lakes Sanitary District met in regular session at 8:00 o'clock P. M. int he district office.. Members present were H. B. Dyson, president, presiding, Ralph Gregerson and Glenn Hemphill. Also attending was W. W. Bean, plant superintendent and Art Wiese.

Mr. Wiese made suggestions as to method and time of billings of the sewer rental charges, which were discussed and set aside for further consideration.

Minutes of meetings held September 14, September 23, September 29 and October 5 were read. It was moved by Glenn Hemphill to approve minutes as read. Seconded by Gregerson and on all affirmative vote motion was carried.

Motion by Gregerson that Glenn Hemphill be appointed clerk of the Board of Trustees. Seconded by H. B. Dyson. All voting aye, motion carried.

The following bills were read and presented for consideration:

Globe Machinery & Supply Co.	$75.60
Crescent Electric Supply Co.	10.43
Spirit Lake Beacon 134.	134.00
Jensen's Hardware	9.80
Milo Brown Texaco Service	7.14
Thoreson Hardware	4.00
Jay Daly	20.00
Stouffer Fire Equipment Co.	395.00
Smith Lumber	9.72
Siege-Fort Dodge Co.	39.69
Thorpe Well Co.	81.78
Norhwestern Bell Telephone Co.	22.90
Northwestern Light & Power Co.	237.18
Standard Oil Co.	5.10
Okoboji Hybrids	12.00
Star Kimble	145.86
Hawn & Son	396.50
Val M. Brooks	152.00
F. N. Croxson	102.60
H. F. Hill	256.00
Fred K. Thomas	272.90
Motor Supply Co.	103.19
Johnny's Skelly Service	37.75
Consumers Lumber Co.	13.52
J. F. Anderson Lumber Co.Milford	2.13
Bowman Business Supply	139.18
J. F. Anderson Lumber Co. Spirit Lake	11.15

Moved by Gregerson that these bills be paid. Seconded by Hemphill. Upon roll call all trustees voted Aye; Nays, none. Motion carried.

W. W. Bean read a letter from Mr. Mullenex of the Green Engineering Company giving their recommendations regarding installation of an electric motor as a replacement for one of the engines at the plant. An estimate of the cost of the motor and installation from Snyder Electric Co. was read. A report was made by Bean regarding condition of lift station wiring.

Motion by Hemphill that the regular meeting night be changed from the second Monday each month to the first Monday of each month. Seconded by Gregerson, All trustees voted Aye; Nays, none. Motion carried.

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

W B Tyson
President, Board of Trustees

Attest:
Glenn E. Hemphill
Clerk