MINUTES OF REGULAR MEETING, BOARD OF TRUSTEES,
THE IOWA GREAT LAKES SANITARY DISTRICT
NOVEMBER 2, 1953

Meeting held at the district office in Spirit Lake. Present were H. B. Dyson, president, presiding, Ralph Gregerson, Glenn Hemphill. Also in attendance were W. W. Bean, plant superintendant and Gerk Jensen.

The minutes of regular meeting of October 12, 1953 were read. Motion by Gregerson, seconded by Hemphill that minutes be approved as read. All member voted Aye, Nays, none. Motion carried.

Motion made by Gregerson that the bond of $2000 for Harold C. Shumaker, having been inspected, be approved and placed on file. Seconded by Hemphill. All voted Aye, Nays, none. Motion carried.

Motion made by Hemphill that Harold C. Shumaker, office manager, be authorized to make deposits at the First National Bank, Spirit Lake, Iowa. Seconded by Gregerson. Voting Aye, Dyson, Gregerson, Hemphill. No Nays, motion carried.

The following bills were read and presented for consideration:

U. S. Post Office	Stamps	$ 15.00
Iowa Public Employees Retirement System		238.00
Director of Internal Revenue	Withholding	257.00
Williamson Transfer	Freight	2.58
W. W. Bean	Salary	247.20
Clarence Judd	Salary	247.20
Lou Jenkins	Salary	220.40
Harold Shumaker	Salary	237.50
Clarence Eischen	Salary	220.40
Arthur B. Wiese	Salary	47.50
Jay Daly	Salary	209.30
Floyd Smith	Salary	106.70
Chester Ray Sawyer	Salary	168.60
Concrete Sand & Materials	Material	1452.50
Howard R. Green Co.	Services	1103.56
Milford Mail	Advertising	13.57
Hillary Sign Service	Sign	8.50
Hills Coast to Coast	Hdwre	12.20
Oscar Meyerdirk	Repairs	115.06
Pixler Electric Co.	Repairs	1.45
Typewriter Exchange	Typewriter	85.00
Pauline Carlson and Joy Morgan	Property List	18.00
W. W. Bean	Car Expense	120.00
Antlers Hotel	Rent	35.00
N. W. Bell Telephone Co.	Telephone	18.90
Burroughs Adding Mach. Co.	Billing Mach. and supplies	550.87

Snyder Electric & Mfg. Co.	Repairs	62.35
Chas. Wahlman	Rapairs	2.00
Robert G. Herum	Roof Repairs	422.68
H. C. Shumaker	Car Exp. and office supplies	7.20
Mike O'Dea	Survey Work	10.00
Globe Machinery & Supply	Repairs	5.28
Crescent Electric Supply Co.	Repairs	144.21
Spirit Lake Welding Co.	Welding	1.50
J. F. Anderson Lubr. Co.	Materials	36.20
J. F. Anderson Lbr. Co.	Materials	5.76
Consumers Lbr. Co.	Materials	4.25
H. T. Waugh Oil Co.	Gas	25.69
Bevins Drug	Off. Supplies	3.53
Jeck Chevrolet Buick Co.	Safe	75.00

Motion by Hemphill that bills as read, be allowed and paid, seconded by Gregerson. Upon roll call all voted Aye, Nays, none, motion carried.

Motion was made by Gregerson that a check for $50.00 by drawn for change for the office. Upon unanimous vote, motion carried.

Quotations were received and read for a new 25 H.P. motor with base, pulley and starter, as specified, as follows: Warren Electric Company, Sioux City, Ia., $560.60, Crescent Electric Supply Co., Spencer, Ia., $550.00 and Iowa Electric Supply Co., Fort Dodge, Ia., $576.50. Motion made by Hemphill that the motor as specified by the engineers be ordered from Crescent Electric Supply Co., of Spencer, Ia. Seconded by Gregerson, and upon unanimous vote the motion carried.

Quotations were received and read for installation of 25 H.P. motor plus necessary material, as specified by the engineers, as follows: Siefken Electric Service, of Spirit Lake, Iowa, $400.00 with added alternate of $10.00, Snyder Electric & Mfg. Co., Spencer, Ia., $296.00 with added alternate of $10.00. Milford Electric, Milford, Ia., failed to submit a bid. Motion by Gregerson that Snyder Electric and Mfg.Co., be employed to install the motor, pulley and switch, as specified, for $296.00 with added alternate of $10.00. Motion seceonded by Hemphill. Voting Aye, Dyson, Gregerson, Hemphill. No Nays. Motion Carried.

A letter from the town of Okoboji showing a resolution has been passed that the Iowa Great Lakes Sanitary District will assume the cost of maintainance of Line B.

A motion was made by Hemphill, seconded by Gregerson that the Board of Trustees authorize the First National Bank of Spirit Lake, to act as agent for The Iowa Great Lakes Sanitary District, to reinvest $85,000 in United States Treasury Bonds. The bonds now held becoming due November 27, 1953. Voting Aye, Gregerson, Hemphill, Dyson. No Nays. Motion Carried.

~~There being no further bunsiness, upon motion duly made, seconded, and carried, the meeting was adjourned.~~

There being no further business, upon motion duly seconded and carried, the meeting was adjourned to convene at the call of the president.

L V B Dyer
President, Board of Trustees

Attest:

Helen E Hempstead
Clerk, Board of Trustees