REGULAR MEETING OF THE BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT

January 9, 1978

President Hemphill called the meeting to order at 7:00 P.M. Trustees present: Avery, Klein and Simonson. Absent: McGeorge.

Avery moved, Klein seconded, and motion carried that the reading of the minutes be waived.

Simonson moved, Klein seconded and motion carried that the following list of claims be paid:

Salaries	(deductions included)	$ 12,120.99
Pixler Electric	plant supplies	20.95
Utility Equipment Co.	line maint.	52.91
Northwest Office Supply	office expense	28.82
Carr Chevrolet Co.	new equipment	3,090.00
Communications Spec.	truck expense	39.50
Chuck's Auto Parts	truck expense	48.33
Spirit Lake Beacon	publication expense	24.16
Bob's Hardware Hank	truck & plant expense	30.21
Warren Welding	truck expense	118.45
Parts, Inc.	lift & truck maint.	43.61
Spencer Ford Tractor	equipment repair	21.63
Fred's Auto Repair	car expense	203.85
Northwestern Bell	utilities	28.07
Daugherty Oil Co.	truck expense	218.73
Milford Municipal Util.	utilities	121.05
D. E. K.	power	62.45
Planned Security Trust	employee health insurance	412.39
Postmaster	office expense	23.80
C-D Farm Service	plant & truck expense	468.38
Iowa Electric	power	3,264.40
Petty Cash	miscellaneous expense	49.88

Next Mr. Hemphill called for election of officers for the ensuing year. Avery moved and Klein seconded that the current officers serve for another term: Hemphill-President, McGeorge-Clerk, and Simonson-Treasurer. The vote for adoption was unanimous and the officers were declared reinstalled by President Hemphill.

Next a proposed FY 79 budget was presented to the Board by Superintendent Hugunin, After review and discussion it was moved by Avery and seconded by Simonson that the proposed budget be approved as presented and published in the Spirit Lake Beacon with a public hearing on the budget scheduled for 7:00 P.M. on February 13 at the Iowa Great Lakes Sanitary District office in Milford, Iowa. Motion carried unanimously.

Klein moved and Avery seconded that the First Bank and Trust of Spirit Lake, the Dickinson County Savings Bank of Milford, the Lakes National Bank of Arnolds Park and the State Bank of Spirit Lake be depositories for the Iowa Great Lakes Sanitary District for the ensuing year, each in the amount of $500,000. The motion carried unanimously.

Avery moved, Simonson seconded, and motion carried that President Hemphill be authorized to sign an agreement between the Iowa Great Lakes Sanitary District and the owners of the Okoboji Harbor Development - August Scheppmann and Tory Nodland - whereby the sewer lines constructed in Okoboji Harbor are conveyed to the Sanitary District. Motion carried.

Next the salaries of the employees of the Iowa Great Lakes Sanitary District were discussed and set for the ensuing year. The board agreed to a 6 percent cost of living raise along with merit increases of 5 to 10 cents per hour. Motion carried.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
President

ATTEST:

J. R. McGeorge
Clerk