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

February 13, 1978

A special meeting was called to order by President Hemphill at 7:00 P.M. for the purpose of conducting a public hearing on the proposed FY 79 budget. Present were trustees: Simonson, McGeorge and Klein. Absent: Avery.

There being no objections either oral or in writing McGeorge moved and Simonson seconded that the proposed FY 79 budget as published in the Spirit Lake Beacon be adopted. The motion passed by unanimous roll call vote and President Hemphill declared the FY 79 budget adopted.

The regular meeting was called to order at 7:30 P.M. by President Hemphill. Simonson moved, Klein seconded and motion carried that the reading of the minutes be waived.

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

Salaries	(deductions included)	$ 7,755.77
Communications Specialists-truck expense		77.40
Pixler Electric	equipment & plant maint.	87.82
Don Mangle P.H.C.	truck expense	20.93
C-D Farm Service	plant fuel & truck expense	377.21
Bob's Hdwe.	plant maint. & supplies	51.78
C & C Welding	lift maint.	259.25
Iowa Electric	power	2,760.81
Shoppers Supply	lift maint. & truck expense	161.71
Hawn Bros.	line maint.	87.50
Terminal Cooperative	plant supplies	24.27
Rohwer Electric	lift maint.	620.65
Brinks Electric	plant maint.	21.76
Peters Reimers	insurance expense	31.62
D. E. K.	power	115.00
Moellers	plant maint.	15.60
Smith's Mobile Homes	truck expense	28.70
Parts Inc.	truck expense	13.27
Warren Welding	lift maint.	17.75
Consumers, Inc.	plant maint.	67.40
Northwestern Bell	utilities	34.52
State Hygienic Lab	lab expense	24.00
Buy Rite Food Center	plant supplies	44.12
Sewer Equipment Co.	line maint.	364.23
Acco Bristol	plant supplies	63.44
Coast to Coast	truck expense & lift maint.	46.51
Planned Security Trust-employees health insurance		412.39
Spirit Lake Beacon	publication expense	69.17
Estherville Electric	lift maint.	232.62
Novelty Machine	truck expense	50.96
W. W. Kitchell, Inc.	insurance expense	750.00
Petty Cash	miscellaneous	49.83

Next Mr. W. W. Kitchell, a professional insurance consultant, gave a detailed account of the services his company performs for clients such as the Sanitary District. After discussion McGeorge moved, Simonson seconded and motion carried that President Hemphill be authorized to sign a letter of understanding with W. W. Kitchell for W. W. Kitchell, Inc. to analyze and prepare bid specifications for the Iowa Great Lakes Sanitary District insurance program.

There being no further business the meeting was adjourned.

President

Attest:

Clerk