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

March 13, 1978

President Hemphill called the meeting to order at 7:10 P.M. Trustees present: McGeorge, Klein, Simonson. Absent: Avery.

Simonson moved, McGeorge seconded and motion carried that the reading of the minutes be waived.

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

Salaries	(deductions included)	$ 7,731.68
Buy Rite Food Center	plant supplies	21.20
Johnston Automotive	lift maint.	15.62
D. E. K.	power	100.00
Hach Chemical Co.	lab expense	115.98
C-D Farm Service	truck expense	431.95
Shoppers Supply	plant, lift & truck maint.	66.90
Rohwer Electric	lift maint.	22.00
Spirit Lake Beacon	publication expense	35.72
Milford Mail	lab expense	26.78
A B DICK Products	office expense	23.48
Deco Engineering	lift maint.	26.84
Coast to Coast	plant supplies & maint.	85.85
Pixler Electric	plant maint.	36.25
Andersen Motors	truck expense	96.45
Northwestern Bell	utilities	54.33
Chuck's Auto Parts	lift maint.	22.71
Moellers	plant maint.	25.25
Iowa Electric	power	2,968.39
Planned Security Trust	employee health insurance	412.39
Petty Cash	miscellaneous expense	34.44
C&C Welding	lift maint.	81.00

Next the Board discussed the special assessment bonds which were issued by the Sanitary District to pay for sewer construction in the Jerry Enderson addition in Wahpeton. It was determined that sufficient funds had been received to pay off the remaining outstanding bonds and Klein moved, McGeorge seconded and motion carried unanimously that Superintendent Hugunin take action to retire the bonds.

The Board then reviewed the various District requirements as they related to the proposals received for sale of copying and billing machines to the Sanitary District. McGeorge moved, Simonson seconded and motion carried that the District accept the offer of NW Office Supply to sell a used 3M two-step copying machine for $225.00 and further that the District also accept the offer of Burroughs to sell a factory rebuilt Model L3611-608 Burroughs accounting machine at a cost of $6,989.00.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
President

ATTEST:
T. K. McGeorge
Clerk