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

May 8, 1978

President Hemphill called the meeting to order at 7:30 p.m. Trustees present: McGeorge, Avery and Simonson. Absent: Klein.

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

Next Herb Berry of the Howard R. Green Company discussed the following DEQ requirements:

1. A revised Step I Grant Request for preparation of the District Facility Plan.
2. A Step II Grant Request for design of the proposed East Lake Interceptor and the design of a new treatment plant.
3. A proposed engineering agreement with Howard R. Green Co. for the design of the East Lake Interceptor and the new treatment plant.

Mr. Berry stated that the design schedules were based on the expected approval by DEQ and EPA of our Facility Plan and the offer of the Step II Grant by June 30, 1978. After discussion McGeorge moved and Avery seconded that Glenn Hemphill be authorized to sign on behalf of the Sanitary District the Revised Step I Grant Request, the Step II Grant Request and the engineering agreement with the Howard R. Green Company. Motion carried unanimously.

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

Salaries	(deductions included)	$ 7,874.14
Spirit Lake Beacon	publication & office expense	68.58
Buy Rite Food Center	plant supplies	36.97
C-D Farm Service	truck expense	402.71
Milford Mail	office & plant supplies	24.33
Pixler Electric	plant & lift maint.	34.64
Concrete Sand & Materials Co.	plant maint.	158.88
Mangle P.H.C. Inc.	equipment repair	12.18
Smith Lumber	plant maint.	5.43
Lakes Lawn & Leisure	equipment repair	14.55
Hach Chemical Co.	lab expense	58.35
Zimmer & Francescon	line maint.	84.27
Warren Welding	line maint.	6.00
Bob's Hardware Hank	plant supplies	9.94
Coast to Coast	plant supplies	28.38
State Hygienic Lab	lab expense	16.00
Novelty Machine Co.	equipment expense	105.24
Champion Corp.	line maint.	91.85
Northwestern Bell	utilities	36.50
Consumers Inc.	plant maint.	52.64
Conco. Inc.	equipment repair	19.65
Moellers	truck expense	7.25
Dickinson Co. Recorder	- misc. expense	6.50
D E K	power	110.00

(claims continued)

Planned Security Trust	employees health ins.	537.53
Iowa Electric	power	4,869.20
Petty Cash	misc. expense	37.57
Wedeking Const.	line maint.	96.00
Utility Equipment	line maint.	55.56
Jewel Electric	lift maint.	195.36
Krebs Enterprises	line maint.	1,260.00
Howard R. Green Co.	new construction expense	3,522.55

Next sealed bids for the purchase of a new automobile were opened and recorded. Avery moved, McGeorge seconded and motion carried that the low bid of $4,139.00 (trade-in included) by Andersen Motors of Spirit Lake be accepted.

There being no further business the meeting was adjourned.

Glenn E Hemphill
President

ATTEST:

J R McGeorge
Clerk