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

June 12, 1978

President Hemphill called the meeting to order at 7:30 P.M. Trustees present: McGeorge, Avery, Klein and Simonson. Absent: none.

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

Mr. W. W. Kitchell, the District's insurance consultant, attended the meeting and gave the Board an analysis of the insurance bids which were opened and recorded at 1:00 P.M. on June 12, 1978. Mr. Kitchell recommended that the low bid of $6,371 by the Holt Insurance Agency be accepted. Simonson moved and McGeorge seconded that the low bid of the Holt Insurance Agency be accepted as submitted. The motion carried unanimously.

Next McGeorge moved and Avery seconded that the following list of claims be paid. Motion carried.

Salaries	(deductions included)	$ 8,002.49
Municipal Service	lift maint.	534.00
Parts Inc.	equipment maint.	141.73
Hawn Bros.	line & plant maint.	1,516.50
Spirit Lake Beacon	publication exp.	32.25
A B Dick Products	office expense	42.04
Burroughs Corp.	office exp. & new equipment	6,397.65
Bob's Hardware Hank	plant & lift maint.	62.15
Chuck's Auto Parts	equipment repair	10.88
Shoppers Supply	lift & plant maint.	86.51
Utility Equipment	line maint.	653.19
NW Car & Truck Align.	truck exp.	55.00
C-D Farm Service	truck exp.	431.28
Guy J. Hugunin, Jr.	car expense & Misc.	52.82
D.E.K.	power	115.00
Coast to Coast	plant supplies	16.15
NW Office Supply	office expense	31.70
C & C Welding	lift maint.	24.00
Garon Products	line maint.	120.75
NW Bell Telephone	utilities	50.31
Ia. Water Pollution Control Assn.	Registration fees	90.00
Spencer Ford Tractor	plant maint.	20.52
Anchor Packing Co.	lift maint.	18.93
Consumers, Inc.	line & plant maint.	101.01
Iowa Electric	power	4,346.32
Andersen Motors	new equipment	4,139.00
Rohlin Construction	plant maint.	258.00
Planned Security Trust	- employee Health Ins.	537.53
Petty Cash	miscellaneous expense	48.03
Novelty Machine Co.	equipment repair	52.92
Holt Insurance Agency	-insurance	7,680.50

Avery moved and McGeorge seconded that President Hemphill be authorized to sign for the Sanitary District a request to the Environmental Protection Agency for an extension to the July 1, 1977 treatment deadline under Section 301(i)(L) of the Clean Water Act of 1977, with the extension request being based on the fact that Federal financial assistance was not available in time to complete construction and the District did not contribute to the delay in Federal funding. Motion carried.

Next President Hemphill announced that until further notice the monthly meetings of the Board of Trustees will continue to be held at the District office at 7:30 P.M. on the second Monday of each month.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
President

ATTEST:

J. R. McGeorge
Clerk