REGULAR MEETING OF THE BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT
August 14, 1978

President Hemphill called the meeting to order at 7:30 p.m. Trustees present: Klein, Avery, McGeorge and Simonson. Absent: None.

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

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

Salaries	(deductions included)	$ 8,702.57
Water & Sewage Works	misc. expense	16.00
Spencer Ford Tractor	equipment repair	13.10
Misco International	plant supplies	441.95
Lakeland Sports	lab expense	21.68
State Hygienic Lab	lab expense	24.00
C & C Welding	lift maint.	29.00
Municipal Service	lift maint.	388.21
Modern Business	office expense	39.30
Shoppers Supply	lift & plant maint.	126.10
Miller Fluid Power	lift maint.	15.77
C-D Farm Service	truck expense	384.40
Zimmer & Francescon	lift maint.	30.60
Goldak Co.	line maint.	28.09
Spirit Lake Beacon	publication exp.	45.13
Rohwer Electric	lift maint.	103.50
Johnston Auto.	lift maint.	25.01
Pixler Electric	lift & plant maint.	748.74
K. B. Welty	legal expense	365.00
D. E. K.	power	145.00
Warren Welding	truck expense	86.80
Ryun, Givens & Co.	office expense	895.00
Iowa Electric	power	7,866.83
Communications Spec.	truck expense	15.00
Chuck's Auto Parts	equipment repair	10.79
Daugherty Oil Co.	lift maint.	12.00
Northwestern Bell	utilities	54.61
Planned Security Trust	employee health insurance	537.53
Petty Cash	misc. expense	74.52
Postmaster	office expense	35.00

The Board authorized President Hemphill to sign a letter to the Iowa Department of Transportation restating the Board's position that the cost of relocating the sewer pressure line to make way for construction of a new four lane bridge between Okoboji and Arnolds Park should be paid for by the DOT as a part of the bridge construction costs.

Superintendent Hugunin briefed the Board on the grant status of the project for construction of a new sewer line down the east side of East Lake Okoboji. He stated that DEQ has indicated they will approve the facility plan and certify it to EPA for a Step II Design Grant in the very near future. EPA approval of the Step II Grant could take several more months.

Superintendent Hugunin submitted a letter of resignation as Superintendent effective on or before January 1, 1979. The Board deferred to a later date formal action to accept the resignation.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
President

ATTEST:

L R McGeorge
Clerk