REGULAR MEETING OF THE BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT
September 11, 1978

The meeting was called to order by chairman pro-tem McGeorge at 7:30 P.M. Trustees present: Avery and Klein. Absent: Hemphill and Simonson.

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

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

Salaries	(deductions included)	$ 7,606.58
Loren Wilson-Conklin	plant maint.	48.00
Spirit Lake Beacon	office & publication expense	52.44
Oxford Chemicals	lab expense	66.90
Iowa Electric	power	6,726.61
Estherville Electric	plant maint.	29.64
C-D Farm Service	truck expense	398.82
Standard Bearings	lift maint.	61.36
Walter Norris Corp.	lift maint.	48.99
Bob's Hardware Hank	plant & lift maint.	10.92
D. E. K.	power	130.00
Northwestern Bell	utilities	46.02
Daugherty Oil	truck & equipment repairs	27.45
Warren Welding	plant & lift maint.	56.65
Terminal Coop	plant supplies	23.79
Modern Business	office expense	49.95
Coast to Coast	lift, office & plant expense	252.61
C & C Welding	lift maint.	20.00
John Henry Foster Co.	lift maint.	21.22
Midco Supply Co.	lift maint.	111.93
W. W. Grainger, Inc.	lift maint.	33.30
Consumers, Inc.	line maint.	11.94
Planned Security Trust	- employee health insurance	537.53
Petty Cash	miscellaneous	41.32
Great Lakes Skelgas	office expense	15.00
Shoppers Supply	lift & plant maint.	40.97
Consolidated Elec.	plant maint.	119.38
Howard R. Green	easement work	2,289.92

After discussion Klein moved and Avery seconded that to facilitate maintenance a new manhole should be constructed between manholes 5 & 6 in Striker's Park - West Okoboji where a six-inch transite sewer line connects into the trunk line. Motion carried.

Next Avery moved and Klein seconded that President Hemphill be authorized to sign an agreement between the Iowa Great Lakes Sanitary District and the property owners in Triboji - Blocks 25 and 26 (bordering War Eagle Boulevard) whereby the newly constructed sewer line is conveyed to the Sanitary District. Motion carried.

There being no further business the meeting was adjourned.

L R McGeorge

Chairman Pro-tem

ATTEST:

L R McGeorge

Clerk