REGULAR MEETING OF THE BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT
October 9, 1978

President Hemphill called the meeting to order at 7:00 p.m. Trustees present: McGeorge, Simonson, Klein. Absent: Avery.

Simonson moved, Klein 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)	$ 7,186.76
Shoppers Supply	plant, truck & lift expense	48.50
Chuck's Auto Parts	equipment & lift maint.	54.39
D. E. K.	power	120.00
Northwestern Bell	utilities	33.32
Merchants Mutual Bonding	Insurance expense	35.00
Iowa Electric	power	5,616.62
Guy J. Hugunin, Jr.	misc. & car expense	52.89
Buy Rite Food Center	lab & plant expense	59.46
C & C Welding	lift maint.	52.00
Army Times Pub. Co.	misc. expense	73.56
The Stars & Stripes	misc. expense	120.00
USEMCO	lift maint.	40.03
Spirit Lake Beacon	office & publication expense	56.27
Abendpost Advertisers	misc. expense	39.00
Coast to Coast	plant & lift maint.	125.36
C-D Farm Service	truck expense	344.95
Fischer & Porter Co.	lift maint.	25.94
Estherville Electric	lift maint.	155.00
Hach Chemical	lab expense	35.23
Novelty Machine	plant supplies	14.83
Milford Municipal Util.	utilities	227.87
Standard Bearings	lift maint.	106.39
Ia. Lakes Comm. College	misc. expense	35.10
Planned Security Trust	employees health insurance	537.53
Petty Cash	misc. expense	42.64
Maxine Fingerson	rental refund	16.70

Mr. Charles Dunn, owner of the Blue Water Beach Resort, met with the Board and presented a plan for relocating the sanitary sewer from his property to facilitate a planned new subdivision. He further suggested that the Sanitary District should pay for the relocation costs because of a misunderstanding on the sanitary sewer easement through the property. The Board gave Mr. Dunn authority to proceed with the relocation at his expense with the understanding that any District liability would be settled at a later date.

Next the Board discussed a letter from the Spirit Lake Protective Association requesting that the Sanitary District require the Conservation Commission to construct and connect toilet facilities to the sewer in Minnewaukon Park. The Board directed Superintendent Hugunin to prepare a letter to the Conservation Commission asking for action on this matter.

Simonson moved and McGeorge seconded that President Hemphill be authorized to sign an agreement between the Iowa Great Lakes Sanitary District and the property owners in Triboji - Blocks 24 and 25 (bordering Lake View Drive) whereby the newly constructed sewer line is conveyed to the Sanitary District. Motion carried.

Simonson moved and McGeorge seconded that President Hemphill be authorized to sign an agreement between the Iowa Great Lakes Sanitary District and Roger Hagedorn (owner of a tract of land in the north one-half of the southeast quarter of the southwest quarter of Section 27, Township 100 North, Range 36 west of the 5th P.M., Dickinson County, Iowa) whereby the newly constructed sewer lines are conveyed to the Sanitary District. Motion carried.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
Chairman

ATTEST:

R. M. McGeorge
Clerk