REGULAR MEETING OF THE BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT
November 13, 1978

The meeting was called to order at 7:00 p.m. by President Hemphill. Trustees present: Avery, McGeorge, Klein and Simonson. Absent: none.

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

Avery moved, McGeorge seconded and motion carried that the following list of claims be paid.

Salaries	(deductions included)	$ 7,141.56
Modern Business	Office expense	41.95
Consumers, Inc.	Lift & plant maint.	150.01
Spencer Ford Tractor	Equipment repair	14.14
Pixler Electric	Plant & lift maint.	181.96
Hach Chemical Co.	Lab expense	30.26
Buy Rite Food Center	Plant supplies	22.43
Fisher Scientific Co.	Lab expense	59.03
Chuck's Auto Parts	Truck & plant expense	31.40
C-D Farm Service	Truck expense	262.54
Municipal Service & Supply	Lift maint.	421.33
Dickinson County Recorder	Office expense	12.00
State Hygienic Lab.	Lab expense	24.00
C & C Welding	Lift & plant maint.	47.50
Coast to Coast	Plant & lift maint.	65.74
Sewer Equipment Co.	Equipment repair	240.60
Spirit Lake Beacon	Publication expense	32.60
McCormack Transportation	Equipment repair	22.80
Milford Electric	Plant maint.	71.55
Hawn Bros.	Plant maint.	87.50
Shoppers Supply	Lift & truck expense	89.12
D. E. K.	Power	105.00
Johnston Automotive	Lift maint.	30.96
Daugherty Oil Co.	Truck expense	32.83
Moeller's of Milford	Plant maint.	428.60
Sewer Equipment Co.	Equipment repair	337.20
Rohwer Electric	Lift maint.	22.18
Iowa Electric	Power	3,133.52
Northwestern Bell	Utilities	32.03
Sioux City Foundry Co.	Line maint.	34.86
Petty Cash	Misc. expense	42.30
A & M Laundry	Misc. expense	199.50
Planned Security Trust	Employee health insurance	496.45
Harmon Service & Equip.	Equipment repair	334.99

Next the Board discussed Mr. Tory Nodland's request that he be permitted to connect a new sewer serving his 29th Street Spirit Lake development into the Sanitary District's main line from Spirit Lake to Okoboji. Simonson moved and Klein seconded that his request be approved with the understanding that the Sanitary District will not be held liable for damages caused by likely sewer backups into Mr. Nodland's new sewer line and further that the property being served by the new line be annexed into the Sanitary District either by annexation into the City of Spirit Lake or by petition to the District for annexation. Carried.

Next Trustee Alden Avery submitted his resignation from the Board of Trustees effective November 30, 1978. President Hemphill reluctantly accepted his resignation noting the many years of valuable dedicated service Mr. Avery has unselfishly devoted to the Sanitary District.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
Chairman

ATTEST:

J.R. McGeorge
Clerk