REGULAR MEETING OF THE BOARD OF TRUSTEES
THE IOWA GREAT LAKES SANITARY DISTRICT
December 12, 1978

President Hemphill called the meeting to order at 7:00 p.m. Trustees present: McGeorge, Simonson and Klein. Trustees absent: none.

President Hemphill announced that the Iowa Natural Resources Council had appointed Mr. Earl Rose to the Iowa Great Lakes Sanitary District Board pursuant to section 358.9 of the Iowa Code. Mr. Earl Rose took the oath of office and was sworn in as a trustee.

Next prospective applicants for the District Superintendent's position were interviewed by the board. After much discussion Klein moved, Rose seconded and motion carried that Mr. Glen Petersen be employed at a salary of $19,500 per year, effective February 1, 1979, as the new Superintendent. Mr. Petersen will work under the direction of Mr. Hugunin until March 31, 1979.

McGeorge moved, Rose seconded and motion carried that the following list of claims be paid:

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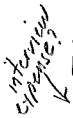
| Trustees | Annual salaries | $ 3,500.00 |
| Salaries | (deductions included) | 7,061.82 |
| Water Pollution Control Fed. | Subscription | 30.00 |
| Ryan's Musicland | New equipment | 99.95 |
| Champion Corporation | Equipment repairs | 22.85 |
| C-D Farm Service Co. | Truck expense | 391.06 |
| Shoppers Supply | Plant & misc. expense | 133.37 |
| Harmon Service & Equip. Co. | Equipment repairs | 67.91 |
| Consumers, Inc. | Plant maint. | 22.24 |
| Buy Rite Food Center | Plant & lab expense | 28.73 |
| Milford Mail | Office expense | 25.75 |
| Spirit Lake Beacon | Publication expense | 32.60 |
| Iowa Electric | Power | 2,925.49 |
| Northwestern Bell Telephone | Utilities | 49.23 |
| Pixler Electric | Lift maint. | 36.85 |
| Daugherty Oil Co. | Truck expense | 130.42 |
| Chuck's Auto Parts | Truck & plant expense | 34.46 |
| Andersen Motors | Truck expense | 37.20 |
| Coast to Coast | Lift & plant maint. | 62.64 |
| D E K | Power | 80.00 |
| Eckard's Our Own Hardware | Lift maint. | 15.78 |
| Fisher Scientific Co. | Lab expense | 54.81 |
| Fuller Co. | Plant maint. | 210.19 |
| Pat Young | Plant maint. | 3,200.00 |
| Andrew Naab | Misc. expense | 128.57 |
| Dennis Belken | Misc. expense | 37.83 |
| Lavoy Haage | Misc. expense | 60.00 |
| A B Dick Products | Office expense | 63.81 |
| Petty Cash | Misc. expense | 44.58 |
| Planned Security Trust | Employee health insurance | 496.45 |
| Spencer Ford Tractor | Equipment repair | 76.26 |



Mr. Charles Dunn, his attorney, Mr. Rick Barry, and Mr. K. B. Welty, the District's attorney, attended the meeting to discuss the difference of opinion between the District and Mr. Dunn as to who should be responsible for the cost of relocating the sewer away from Mr. Dunn's property. The Board agreed that if the matter was not completely settled by December 26, 1978, Mr. Welty will be asked to take legal action as required to bring the dispute to a satisfactory conclusion.

Next Superintendent Hugunin announced that the District had received a Step II Grant in the amount of $423,750 for the design of the interceptor line down the east side of East Lake Okoboji and the new treatment plant. Present schedule calls for the interceptor contract to be awarded by October, 1979 with a completion date of October, 1981. The new treatment plant contract award is scheduled for January, 1980. Total cost of both projects is estimated to be approximately 12 million dollars.

President Hemphill reluctantly accepted Mr. McGeorge's resignation from the Board of Trustees effective December 31, 1978. President Hemphill remarked on the many years of faithful service Mr. McGeorge has unselfishly devoted to the Sanitary District and it was unanimously agreed that he will be sorely missed.

There being no further business the meeting was adjourned.

Glenn E. Hemphill
Chairman

ATTEST:
J. P. McGeorge
Clerk