NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Trustees of the Iowa Great Lakes Sanitary District will meet at 3:00 p.m. on Tuesday, February 13, 2018 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Public Hearing on the authorization of a Loan Agreement and the issuance of Notes to evidence the obligation of the Sanitary District thereunder.

2. Consideration of Resolution Authorizing the issuance and levying a tax for the payment thereof.

3. Superintendent Reports

4. Consideration of GPS Policy for the Employee Handbook

5. Discussion on Recommendations for 3903 Lakeshore Drive

6. Update on Nutrient Removal Requirement under the Current Permit

7. Discussion of Professional Services Agreement with HR Green for Future Project

8. Review of Proposed FY 2019 Budget

9. Approval of minutes of January 9 and 22, 2018 meetings.

10. January Financial Statement.

11. Approve bills for the month of January.

12. Non-actionable discussion

13. Adjournment

This notice is given at the direction of the President pursuant to Chapter 21, Code of Iowa, and the local rules of said governmental body.

IOWA GREAT LAKES SANITARY DISTRICT
MILFORD, IOWA 51351 – PH. 338-2626

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STEVE ANDERSON, SUPERINTENDENT