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, January 08, 2019 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Discussion with possible action on encroachment N ½ Lot 5 and All of Lot 6 and S ½ of Lot 7 Block C of Beck's Replat (Jones)

2. Consideration of Agreement with Milford Municipal Utilities for dumping of vactor materials in the former gravel pit on the Sanitary District property.

3. Consideration of Hold Harmless agreements for prior easement encroachments for the following properties:
    a. Lots 67 and 68 Haywards Bay
    b. Lot 113 and South 13 feet of Lot 111 and Common Ground Francis Sites
    c. South ½ of Lot 271 and All of Lot 273 and Common Ground Francis Sites

4. Consideration of Payment Application for Project 2017-02

5. Consideration of a Procurement Policy

6. Approval of minutes of December 11 and December 27, 2018 meetings.

7. December Financial Statement.

8. Approve bills for the month of December.

9. Designation of bank depositories for 2019.

10. Election of Officers for 2019.

11. Non-Actionable Discussion

12. 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