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, March 12, 2019 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Public hearing to Amend the 2019 Fiscal Year Budget
2. Approval to Amend the 2019 Fiscal Year Budget
3. Resolution Restating Benefit Plan and setting an effective Date for Section 125 Cafeteria Plan
4. Consideration of Substantial Completion of Project 2017-02 Telemetry System Upgrades Phase 3, PLC Improvements
5. Resolution Accepting the Project 2017-02 Telemetry System Upgrades Phase 3- PLC Improvements
6. Consideration of Final Payment Application for Project 2017-02
7. Discussion with possible action on Office Furniture
8. Discussion with Possible Action to Change Employee Handbook for Operations
9. Hayward Bay Force Main Relocation Update
10. Approval of minutes of February 12 and 26, 2019 meetings.
11. March Financial Statement.
12. Approve bills for the month of March.
13. Non-Actionable Discussion
14. 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