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 28, 2020 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 Engagement Agreement with Ahlers Cooney Attorneys as Bond Council for Capital Load Notes for Series 2020A.

3. Resolution instituting proceedings to take additional action.

4. Resolution authorizing the issuance and levying a tax for the payment thereof.

5. Resolution Directing the Acceptance of a Proposal to Purchase $5,500,000 (Dollar Amount Subject to Change) General Obligation Capital Loan Notes, Series 2020A.

6. Public Hearing on the matter of adoption of plans, specifications, form of contract, estimates of cost for the IGLSD Construction Project 2018-1 Center Lake Sanitary Sewer Improvements – Phase 1A Bid Package 3

7. Consideration of Resolution adopting, plans, specifications, form of contract and probable cost of project for Project 2018-1 Phase 1A Bid Package 3

8. Report on Bids received and opened on January 15,2020 at 1:30 pm.

9. Consideration of Resolution Making award of Construction Contract Project 2018-1 Phase 1A Bid Package 3

10. Review of Professional Service Agreement for Project 2018-1 Phase 1A Bid Package 3

11. Consideration of Three-Year service agreement with Winther Stave & Co. for annual audit.

12. Consideration of Improvements for the East Lake Interceptor

13. Update on Templar Park Sewer System Improvements

14. Non-Actionable Discussion

15. 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

_____

STEVE ANDERSON, SUPERINTENDENT