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 11, 2020 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Review and Consideration of Professional Services Agreement with HR Green for Project 2018-1 Phase 1A Bid Package 3

2. Discussion on Project Priorities for Sanitary District

3. Review and Consideration of Professional Services Agreement with HR Green for Center Lake Sanitary Sewer Improvements – Phase 2

4. Review and Consideration of Professional Services Agree with HR Green for Treat Plant Storm Water Repairs.

5. Consideration for Partial Payment Application #3 for Project 2018-1 Phase 1B (Lift Station)

6. Review of Tax Budget

7. Fixing Time and Date for a Public Hearing for the Fiscal Year 2021 Budget.

8. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.

9. Resolution amending the Resolution approving the authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate and Continuing Disclosure Certificate.

10. Update on Chromium Testing

11. Approval of Minutes for January 14th and 28th, 2020.

12. December Financial Statement

13. Approve Bills for the Month of January

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

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STEVE ANDERSON, SUPERINTENDENT