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, May 12, 2020 at the District Office, 303 28th Street, Milford, Iowa. Due to COVID-19 a Conference Line has been set up for the public to attend the public meeting. The dail-in number is (267)930-4000 and the Participant Code is 140-539-366

At that meeting the tentative agenda is as follows:

1. Public hearing on the matter of adoption of plans, specifications, form of contract and estimates of cost for the IGLSD wastewater treatment plant storm water improvement project.

2. Discussion and Possible Action on Easement Encroachment Lot 7 Jones Beach (3012 Okoboji Blvd, West Okoboji; Thelen Property)

3. Discussion with Hulstein Excavating Inc about manhole and pipe alignment issues.

4. Consideration of Treatment Agreement for Berkeley Place Phase 2

5. Resolution Adopting Plans, Specifications, Form of Contract and Estimate of Cost for the WWTP Storm Water Improvements Project.

6. Report on Bid Openings from May 6, 2020 at 11:00 am.

7. Resolution Making Award of Construction Contract for the WWTP Storm Water Improvement Project.

8. Update on Construction Projects

9. Consideration of Changes Order

10. Consideration of Partial Payment Applications
    a. Project 2018-3 (Lift Station)
    b. Project 2018-1 (Bid Package 1)
    c. Project 2018-1 (Bid Package 2)
    d. Project 2018-1 (Bid Package 3)

11. Approval of minutes of April 14, 16 and 28, 2020 meetings.

12. April Financial Statement.

13. Approve bills for the month April.

14. Discussion on FY 2021 Operations Budget

15. Non-Actionable Discussion

16. 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