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, June 9, 2020 at the District Office, 303 28th Street, Milford, Iowa.
At that meeting the tentative agenda is as follows:

1. Insurance Review (Beckendorf)

2. MPT Arbitration Update (Walleck)

3. Consideration of Agreement with CAT for Solar Equipment and Installation

4. Consideration of Master Agreement with HR Green

5. Construction Project Updates

6. Consideration of Substantial Completion for the following project

    a. Project 2018-01 Phase 1A Bid Package 2
    b. Project 2018-01 Phase 1A Bid Package 3

7. Consideration of Change Order #2 for Project 2018-1 Phase 1A Bid Package 3

8. Consideration of Professional Service Agreement with HR Green for WWTP Storm Water Project

9. 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)

10. Consideration of Employee Health Care Plan

11. Review of Employee Handbook

12. Approval of minutes of May 12, 26 Special Meeting and 26 Regular Meeting, 2020 meetings.

13. May Financial Statement.

14. Approve bills for the month May.

15. Discussion on FY 2021 Operations Budget

16. Non-Actionable Discussion

17. 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