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, July 28, 2020 at the District Office, 303 28th Street, Milford, Iowa.

At that meeting the tentative agenda is as follows:

1. Consideration of Resolution directing the Acceptance of a Proposal to Purchase $10,430,000 (Amount Subject to Change) General Obligation Capital Loan Notes, Series 2020B.

2. Consideration of Resolution Authorizing the Redemption of Outstanding General Obligation Loan Notes, Series 2014B, Dated December 29, 2014

3. Consideration of Hold Harmless Agreement for 67 and 68 Haywards Bay Dickinson County, Iowa (6311 Lakeshore Drive, Parks)

4. Discussion of HRG and MPT legal matters, possible closed session pursuant to Iowa Code Section 21.5(1)(c)

5. Consideration of Change Order # 2 For Project 2018-1 Phase 1B

6. Consideration of Change Order #3 (Final) For Project 2018-1 Phase 1A Bid Package 1

7. Consideration of Substantial Completion for Project 2018-1 Phase 1A Bid Package 1

8. Consideration PSA amendment for East Lake Interceptor Project

9. Consideration of Resolution Ordering Construction of Certain Public Improvements and Fixing A Date for The Hearing Thereon and Taking of Bids Therefor.(Project 2020-2 East Lake Interceptor Improvements Project)

10. Update on Storm Water Project

11. Non-Actionable Discussion

12. 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