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 12, 2021 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

1. Discussion with Tobi Goodell about Proposed RV Park

2. Consideration of construction Project Change Orders:

    a. Change Order #1 for Project 2018-1 Phase 1A Bid Package 4
    b. Change Order #4 Project 2018-3 Phase 1A

3. Consideration of Time Extension Request for Project 2018-3 Phase 1A (Lift Station Project)

4. Consideration of Substantial Completion for Project 2018-3 Phase 1A (Lift Station Project)

5. Consideration of Payment Applications as follows:

    a. Partial Payment Application #2 for Project 2018-1 Phase 1A Bid Pkg 4
    b. Partial Payment Application #13 for Project 2018-3 Phase
    c. Partial Payment Application #2 for Project 2020-2

6. Bond Budget Discussion

7. Consideration of engagement letter with Ahler's and Cooney

8. Consideration of Resolution fixing date for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the Sanitary District thereunder.

9. Consideration of Professional Services Agreement for WWTP Shop and Office Improvements

10. Discussion with possible action on Drainage District #50 Branch 33 Proposed Plans

11. Approval of minutes of December 8, 2020 meetings.

12. December Financial Statement.

13. Approve bills for the month of December.

14. Designation of bank depositories for 2021.

15. Election of Officers for 2021.

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

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STEVE ANDERSON, SUPERINTENDENT