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 13, 2021 at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
   1. Public Hearing on the Plans Specifications, Form of Contract and Estate of Cost for Project 2018-3, Center Lake Sanitary Improvements Project Phase 2.

II. Discussion and Action Items
   1. Consideration of Resolution for Adopting Plans and Specifications, Form of Contract and Estimated Cost for Project 2018-3, Center Lake Sanitary Improvements Phase 2.
   2. Review of Bids Received and Recommendation Letter from HR Green
   3. Consideration of Resolution Awarding the Contract for Project 2018-3, Center Lake Sanitary Sewer Improvements Phase 2.
   4. Professional Services Agreement with HR Green for Project 2018-3 CLSSI Phase 2
   5. Consideration of CD Renewals
   6. Consideration of Final Change Order For Project 2018-1, Bid Package 3
   7. Consideration of Resolution for Final Acceptance for Project 2018-, Bid Package 3
   8. Consideration of Final Chang Order for Project 2018-1, Bid Package 4
   9. Consideration of Change Order for Project 2020-2
   10. Discussion on Easement in the Light House Point Subdivisions
   11. Review Proposed Plans for Shop, Lab, Office, and Storage
   12. Water Testing of Milford Creek
   13. Consideration of Professional Services Agreement with Bolton and Menk for Portable Generators

III. Consent Agenda
   1. Minutes for June 8 and May 22, 2021
   2. Approval of June 2021 Financial Statement.
   3. Approve bills and Transfers for the month of June 2021.
   4. Final Pay Application for Project 2018-1 Bid Package 3
   5. Partial Payment Application for Project 2020-2

IV. Non-Actionable Discussion

V. Public Forum

VI. 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