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, September 14, 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 of the 2021-01 Clarifier Equipment Acquisition

II. Discussion and Action Items
   1. Consideration of Encroachment Request for Lot 2 Vista Del Lago
   2. Consideration of Liquidated Damages for East Lakes Interceptor Project
   3. Consideration of Temporary Easements for Center Lake Phase 2 Project
   4. Consideration of Hold Harmless Agreements for fences
      a. Lot 17 Lighthouse Point, First Subdivision, Wahpeton
      b. Lot 2 Lighthouse Point, First Subdivision, Wahpeton
   5. Consideration of ACH Origination Agreement and ACH Originator Responsibilities
   6. Consideration of Resolution Adopting Plans, Specifications and form of Contract and Estimate of Cost for Project 2021-01 Clarifier Equipment Acquisition.
   7. Consideration of Resolution Making Award of Construction Contract for the 2021-01 Clarifier Equipment Acquisition.
   8. Discussion on Plant Building Updates

III. Consent Agenda
   1. Minutes for August 10 and 24, 2021
   2. Approval of August 2021 Financial Statement.
   3. Approve bills and Transfers for the month of August 2021.
   4. Payment Application #1 for Sunset Drive Project

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