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, December 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 for the 2021-01 WWTF Clarifier Improvements

II. Discussion and Action Items
   1. Consideration of Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for Project 2021-01 WWTF Clarifier Improvements Project.
   2. Consideration of Resolution Making Award of Construction Contract for the 2021-01 WWTF Clarifier Improvements Project.
   3. Consideration of Professional Services Agreement for the Renovation of the Office and Lab.
   4. Discussion on Clarifier Equipment Project
   5. Discussion on Copper Limits
   6. Discussion on Employee Bonus
   7. Consideration of Scanner system for Billing Software
   8. Consideration of PSN Services for the Billing Software
   9. Consideration of Change Order #1 for Lakeshore Drive Improvements Project

III. Consent Agenda
   1. Minutes for November 9 and 23, 2021
   2. Approval of November 2021 Financial Statement.
   3. Approve bills and Transfers for the month of November 2021.
   4. Payment Application
      a. Lakeshore Drive Partial Payment Application #2
      b. Center Lake Phase 2 Partial Payment Application #1
      c. East Lakes Interceptor Project Final Payment
      d. Lakeside Avenue Partial Application
   5. Copper Violation Letter to DNR

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