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, November 9, 2021, at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
   1. None

II. Discussion and Action Items
   1. Consideration of Final Change Order for Project 2020-2 East Lake Interceptor Project
   2. Resolution for Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
   3. Consideration of Professional Services for Cold Storage Facility with Bolton and Menk
   4. Consideration of Temporary Easements for Center Lake Phase 2 Project
   5. Consideration of Permanent Easements for Center Lake Phase 2 Project
   6. Consideration of Treatment Agreement for James and Jack's Addition
   7. Consideration PSN for Software Upgrade
   8. Consideration of Using Dairyland for Printing Options for Billings
   9. Consideration of Employee Residency Requirements
   10. Consideration of Appraisal Services Agreement with Vander Werff & Associates

III. Consent Agenda
   1. Minutes for October 12 and 26, 2021
   2. Approval of October 2021 Financial Statement.
   3. Approve bills and Transfers for the month of October 2021.
   4. Payment Application
      a. Project 2020-03 Lakeshore Drive Project
      b. Lakeside Avenue Project with the City of Wahpeton
      c. Sunset Drive Project with the City of Orleans
      d. Center Lake Phase 2

IV. Non-Actionable Discussion
   1. Construction Project Update
   2. Review of Office and Lab Remodel

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