

## 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, February 22, 2022, at the District Office, 303 28<sup>th</sup> Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

- I. Public Hearings
  1. Public Hearing for the Amendment of the Current Fiscal Year 2022 Budget
  2. Public Hearing for the Proposed Fiscal Year 2023 Budget
  
- II. Discussion and Action Items
  1. Possible Closed Session Pursuant to Iowa Code Section 21.5 (1)(a) discuss strategy with counsel of pending litigation
  2. Consideration to Approve the Fiscal Year 2022 Budget Amendment.
  3. Consideration to Approve the Fiscal Year 2023 Budget.
  4. Consideration of Resolution Annexing Property at 408 28<sup>th</sup> Street, Milford (Parcel ID 0731400011) owned by Robert Miller, Into the Sanitary District.
  5. Consideration of Professional Services Agreement with Bolton and Menk for the WWTP Clarifier Rehabilitation Project
  6. Consideration of Change Order #1 for the WWTP Clarifier Improvements Project
  7. Consideration of Amendment for Structural and Geotechnical Services for the Cold Storage Structure Agreement
  8. Discussion on Quotes on the Loch Knolls Extension Project
  9. Discussion with Possible Action Addressing the Garlock Slough Collection System
  10. Consideration of to Renew the Agreement for the SHIELD safety Program
  
- III. Consent Agenda
  
- 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**