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, March 8, 2022, 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 Hold Harmless Agreement for Fence at 54 Hill Drive
   2. Discussion with the City of Wahpeton
   3. Final Review for the Cold Storage Facility
   4. Resolution Ordering Construction of Certain Public Improvements, and Fixing a Date for Hearing Thereon and Taking of Bids Therefor
   5. Consideration of Professional Services for Facility Plan and Nutrient Study
   6. Consideration of Resolution to Transfer Former Lift Station Generator Structure and Release of Related Easement.
   7. Possible Closed Session Pursuant to Iowa Code Section 21.5 (1)(a) discuss strategy with counsel of pending litigation
   8. Possible Closed Session Pursuant to Iowa Code Section 21.5 (1)(j) discuss the possible purchase or sale of particular real estate.

III. Consent Agenda
   1. Minutes for February 8 and 22, 2022
   2. Approval of February 2022 Financial Statement.
   3. Approve bills and Transfers for the month of February 2022.
   4. Payment Application
      a. Center Lake Phase 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