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, May 10, 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. Resolution to Annex Property into the Sanitary District (Rottunda, 16691 231st Avenue)
   2. Report on the 2022 Bond Sale
   3. Resolution Directing the Acceptance of a Proposal to Purchase $5,000,000 (Amount subject to change) General Obligation Capital Loan Notes, Series 2022
   4. Consideration of Change Order #1 for Center Lake Phase 2
   5. Discussion with Possible Action on Easement Modification on Easement Northwest Corner of 175th Street and Sunner Avenue.
   6. Consideration of Interruption Agreement with Alliant Energy
   7. Discussion of Fiscal Year 2023 Operations Budget
   8. Discussion with Possible Action to Replace Tanker Truck
   9. Consideration of Treatment Agreement with the City of Milford for New Lift Station

III. Consent Agenda
   1. Minutes for April 12 and 26, 2022
   2. Approval of April 2022 Financial Statement.
   3. Approve bills and Transfers for the month of April 2022.
   4. Payment Application
      a. Center Lake Phase 2
      b. Clarifier Project
      c. Lakeside Avenue Project (Wahpeton)
   5. Thank You from Spirit Lake School

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

_____
STEVE ANDERSON, SUPERINTENDENT