

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, October 25, 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. Discussion with Mr. Gerber on Municipal Infractions
 2. Discussion with Jeff Bosquet on Easement Encroachment
 3. Discussion on CIP
 4. Discussion on Bonding for Future Projects
 5. Approval on Engagement Letter for 2022B Series GO Loan Note
 6. Consideration of Change Order #2 for Project 2020-03 Lakeshore Drive Improvements
 7. Consideration of Substantial Completion for Project 2020-03 Lakeshore Drive Improvements
 8. Consideration of Resolution for Final Completion of Project 2020-03 Lakeshore Drive Improvements
 9. Consideration of Professional Services Agreement for Henderson's VFD Replacement
 10. Consideration of ACE Award Letter
 11. Update on Lab, Shop and Office Project
 12. Discussion on Uniform Policy
 13. Review of the FY 2022 Audit
 14. Engagement Letter for Ahlers and Cooney for 2022B Series GO Loan Note

- III. Consent Agenda
 1. Payment to Clerk of Court
 2. Transfer of Tax Draw Funds

- 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