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 22, 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 Duane Mueske on Sewer Connection at Lot 47 Haywards Bay (6015 Lakeshore Drive)
   2. Resolution Appointing Paying Agent, Note Registrar, and Transfer Agent, Approving the Paying Agent and Note Registrar and Transfer Agent Agreement and Authorizing the Execution of the Agreement.
   3. Resolution approving and authorizing a form of Loan Agreement and authorizing and providing for the issuance, and levying a tax to pay the Notes; Approval of the Tax Exemption Certificate.
   4. Consideration of Utilities Hold Harmless Agreement with Ackerman Dewall LLC.
   5. Consideration of Treatment Agreement and DNR Construction Permit for Ackerman Dewall LLC.
   6. Discussion on Bank Deposits
   7. Discussion on Employee Appreciation Party

III. Consent Agenda
   1. Affidavits for Easements Encroachments
      a. Lot 417 Francis Sites – Structure and Landscaping
      b. Lot 423 Francis Sites – Structure and Landscaping
      c. Lot 425 Francis Sites - Structure and Landscaping
      d. Lot 427 Francis Sites – Structure
      e. Lot 429 Francis Sites – Structure and Landscaping
   2. Approve Payments
      a. BRC Storage Facilities
   3. Approval of the Permits and Easement Administrator Position

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