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, January 10, 2023, 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 fixing date for a meeting on the proposition to authorize Loan Agreement and the issuance of Notes to evidence the obligations of the Sanitary District thereunder.
   2. Discussion on Future Construction Funding with Iowa State Revolving Fund (SRF)
   3. Consideration of Setting the Public Hearing for the Fiscal Year 2023 Budget
   4. Discussion with Possible Action on Bank Deposits
   5. Consideration of Designated Bank Depositories for 2023
   6. Consideration of Quotes for New Truck
   7. Consideration of Selling 2011 Chevrolet K1500 Silverado
   8. Consideration of Treatment Agreement and Approval of Iowa DNR Wastewater Construction Permit After the Fact for the Spirit Lake Hill Avenue Lift Station Project
   9. Consideration of Election of Officers

III. Consent Agenda
   1. Minutes for December 14, 2022
   2. Approval of December 2022 Financial Statement.
   3. Approve bills and Transfers for the month of December 2022.

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