# 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, February 14, 2023, at the District Office, 303 28th Street, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
   1. Public Hearing for the Proposed Fiscal Year 2024 Tax Budget

II. Discussion and Action Items
   1. Discussion of Easement Encroachment for Crandall's
   2. Consideration of Approval for the Fiscal Year 2024 Budget
   3. Consideration of a Hold Harmless Agreement for Sewer Pipe Across Easement (Ackerman/DeWall)
   4. Consideration of Treatment Agreement and DNR Construction Permit for Ackerman Dewall LLC.
   5. Consideration of Professional Service Agreement for Design of South Center Core Improvements Project
   6. Consideration of Professional Services Agreement for Design and Bidding on Hafers Point Collection System Improvements

III. Consent Agenda
   1. Minutes for January 10, 2023, and January 24, 2023
   2. Approval of January 2023 Financial Statement.
   3. Approve bills and Transfers for the month of January 2023.
   4. MOR for January 2023
   5. DNR Notice of Violation for Rosenbooms

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**