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, September 12, 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. Consideration of Application for Encroachment at Lot 131 and Easterly Track of Lot 129 AKA Parcel F of Francis Sites and Common Ground
   2. Consideration of Application for Encroachment at Lot 363 Francis Sites and Common Ground
   3. Consideration of Application for Encroachment at Lot 361 Francis Sites and Common Ground
   4. Consideration of Agreement with Jetco and for Updated Radio Path Study
   5. Consideration of Resolution Establishing the Position of Senior Advisor
   6. Consideration of the Retirement of Trustee Robert Boettcher.
   7. Appointment of Robert Boettcher to the Position of Senior Advisor.
   8. Consideration to Appoint Joe Andres to the Fill the Vacancy on the Board of Trustees.

III. Consent Agenda
   1. Minutes for August 8 and August 21, 2023
   2. Approval of August 2023 Financial Statement.
   3. Approve bills and Transfers for the month of August 2023.
   4. Payment Application
      a. Shop, Lab and Office Improvements Application #3

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