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, June 11, 2024, at Milford City Hall, Board Room, 803 North Avenue , Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
None

II. Discussion and Action Items
1. Consideration of Hold Harmless Request for Lots 419 and 421 Francis Sites and Common Ground (Brad and Lisa Gross 16960 255th Ave.).
2. Consideration of Bolton and Menk Amendment Number 4, General Engineering Services.
3. Consideration of Change Order #1 for Project 2023-05 Kuhlman's 3-33 Lift Station Repairs.
4. Consideration of Substantial Completion of Project 2023-05 Kuhlman's 3-33 Lift Station Repairs.
5. Final Discussion on Operations Budget for Fiscal Year 2025.
6. Ordinance Updates.
7. Property Insurance Review (MHR Insurance)

III. Consent Agenda
1. Minutes for May 14, 2024, and May 28, 2024.
2. Approval of May 2024 Financial Statement.
3. Approve bills and Transfers for the month of May 2024.
4. Partial Payment Applications
    a. Project 2021-03 WWTF Shop, Lab and Office Improvements
    b. Project 2023-05 Kuhlman's 3-33 Lift Station Repair
5. April MOR

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