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, August 13, 2024, at the Board Room, Milford City Hall, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
   1. Public Hearing on the Plan Specifications, Form of Contract and Estimate of Cost for the 2022-03 Eagle Point Lift Station Stabilization Project.

II. Discussion and Action Items
   1. Consideration of Resolution Adopting Plans, Specifications, Form of Contract and Estimated Cost for Project 2022-03 Eagle Point Lift Station Stabilization Project.
   2. Report on Bids for the Eagle Point Lift Station Stabilization Project.
   3. Consideration of Resolution Making Award of Construction Contract for the 2022-03 Eagle Point Lift Station Stabilization Project.
   4. Consideration of Amended Agreement for the Milford Creek Monitoring.
   5. Discussion with Possible Action to Purchase New Transfer Pumps.
   6. Discussion with Possible Action on Old GPS Receiver.
   7. Ordinance Discussion

III. Consent Agenda
   1. Minutes for July 9, 2024, and July 23, 2024.
   2. Approval of July 2024 Financial Statement.
   3. Approve bills and Transfers for the month of July 2024.
   4. Partial Payment Applications
      a. Shop, Lab, Office Improvement Project
   5. MOR for June 2024.

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