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 14, 2025, 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 Easement Encroachment for Berkley Heights Lots 8 and 26 Spirit Lake, Iowa
   2. Consideration of Agreement with Osceola Rural Water Association.
   3. Resolution Accepting Project 2023-05 Kulman's 3-33 Lift Station Repairs.
   4. Resolution Accepting Project 2023-03 Eagle Point Stabilization Project.
   5. Review and Comments on the Final Draft of the Updated Employee Handbook.
   6. Consideration of Renewal of Deposit Rate Agreement with Northwest Bank
   7. Consideration of Designated Bank Depositories for 2025
   8. Resolution Fixing a data for a meeting on the proposition to authorize a Loan Agreement and the issuance of Notes to evidence the obligations of the Sanitary District thereunder.
   9. Fiscal Year 2025 Tax Budget Discussion
   10. Election of Officers

III. Consent Agenda
   1. Minutes for December 10, 2024
   2. Approval of December 2024 Financial Statement.
   3. Approve bills and Transfers for the month of December 2024.
   4. Payment Application
      a. Partial Payment Application #19 Project 2021-03 Shop, Lab, and Office Improvements
      b. Final Payment Project 2023-03 Eagle Point Stabilization Project
      c. Final Payment Project 2023-05 Kuhlman's 3-33 Lift Station Repairs
      d. Partial Payment Application #1 Project 2023 -03FM Force Main Improvements Project
   5. Letter from IMWCA Site Visit
   6. November Monthly Operating Report

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