NOTICE OF PUBLIC MEETING

You are hereby notified that the Board of Trustees of the Iowa Great Lakes Sanitary District will meet at 2:00 p.m. on Tuesday, April 8, 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. Employees Provide Input on Health Insurance
   2. Consideration of Engagement Letter with Ahlers and Cooney for 2025 Series Bond
   3. Consideration of Resolution Official Statement for the General Obligation Capital Loan Notes not to exceed $21,000,000
   4. Discussion on Easement Encroachment at West Okoboji Harbor Part of Lot 42 & 43 (20572 Dolphin Road)
   5. Update on CMAR Process
   6. Consideration of the Treatment Agreement for 23rd Street Improvements, Spirit Lake
   7. Consideration of the Treatment Agreement for The Shores at Spirit Lake, LLC.
   8. Consideration to Approve the Negotiated Tentative Agreement with Teamsters Local 554

III. Consent Agenda
   1. Minutes March 11, 2025 and March 25, 2025
   2. Approval of March Financial Statement
   3. Approve Bills and Transfers for the Month of March 2025
   4. Payment Applications
      a. Partial Payment Application #22 Project 2021-03 Shop, Lab, Office Improvements
      b. Partial Payment Application #3 Project 2023-03FM Force Main Improvements Project
      c. Partial Payment Application #1 Project 2023-03LS Lift Station Improvement Project
   5. February 2025 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