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, December 9, 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. Discussion with Possible Action on Sewer Capacity Request for Parcel 0708200025
   2. Consideration of Fire Alarm Service Agreement
   3. Consideration of Employee Appreciation Bonus
   4. Consideration of amended 28E Agreement Between City of Okoboji and IGLSD for Sewer Connection Inspections.
   5. Closed Session Pursuant to Iowa Code Chapter 21.5(1)(c) for strategy with Council for possible pending litigation.
   6. Consideration of action related to the 2023-03 2024-2026 Forcemain Improvements contract.
   7. Consideration Resolution Declaring Summers' Enterprise, Inc. In Default On The 2023-03-2024-2026 Forcemain Improvements Project
   8. Consideration of Change Orders for Project 2023-03 2024-2026 Forcemain Improvements

III. **Consent Agenda**
   1. Minutes for November 25, 2025
   2. Approval of November Financial Statement 3. Approval of Bills and Transfers for November 2025 4. Partial Payment Applications for:
      a. Partial Payment Application #30 for Project 2021-03 Shop, Lab Office Improvements.
      b. Partial Payment Application #4 Project 2023-01 South Center Core Improvements
      c. Partial Payment Application #10 for Project 2023-03 2024-2026 Forcemain Improvements.

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