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 9, 2026, at Milford Community Center, 806 N Ave, Milford, Iowa. At that meeting the tentative agenda is as follows:

I. Public Hearings
   1. None
II. Discussion and Action Items
   1. Insurance and Bond Renewal – Russ Beckendorf
   2. Update on Okoboji Smith's Bay Sewer
   3. Consideration to Approve Fiscal Year 2027 Operations Budget
   4. Consideration of 3-year agreement with ESRI for GIS Support, Updates and Services.
   5. Possible closed session pursuant to Iowa Code section 21.5(1)(c) to discuss strategy with counsel in matters that are presently in litigation or where litigation is imminent, and where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation, regarding Project 2023-03 LS, 2024-2026 LS 1-4, LS 2-1, and LS 3-25 Lift Station Improvements.
   6. Possible Closed Session Pursuant to Iowa Code Chapter 21.5(1)(c) to Discuss Strategy with Counsel in matters that are presently in litigation or where litigation is imminent, and where disclosure would be likely to prejudice or disadvantage the position of the governmental body in that litigation for Request with Lawsuit with IGL Concrete and Cemstone.
   7. Consideration to Confirm County Land Use Plan Firm.
   8. Consideration of Amendment 3- Engineering Services and Other Professional Engineering Support for Project 2023-03 - 2024-2026 Lift station and Forcemain Improvement Project with Bolton and Menk.
III. Consent Agenda
   1. Minutes for:
      a. May 26, 2026
      b. May 29, 2026
   2. Financial Report for May 2026
   3. Approve bills and Transfers for the month of May 2026.
   4. Payment Application
      a. Partial Payment Application #10 for Project 2023-01 South Center Core Improvements
      b. Partial Payment Application #2 for Project 2023-03 FM Improvements Part 2
      c. Partial Payment Application #4 and #5 for Project 2023-03 Lift Station (Orleans)
      d. Partial Payment
   5. Monthly Operating Report for April 2026
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