

MINUTES OF BOARD OF TRUSTEES: August 02, 2016
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The meeting was called to order by President John Miller at 1:30 p.m. Miller indicated to those present that the meeting was being tape recorded for meeting minute generation purposes only.

Trustees present: John Miller (President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)
Steve Nicklaus

Absent: Tim Clark (Vice-President)
Kevin Moler, Administrator/Superintendent

Also present: Taylor Moore, Accountant
Rustin Lingbeek, Engineer, SEH

Item # 1. Approve proposed agenda. Motion by Nicklaus, second by Meyer to approve the proposed agenda. Motion carried, all Trustees present voting 'aye'.

Item # 2. Opportunity for public to speak on items not on the agenda.
No public to speak on items not on the agenda.

Item # 3. Resolution 16-12, a Resolution approving contractor's contract and bond for the Sanitary Sewer Rehabilitation project. Motion by Wolfram, second by Meyer to approve Resolution 16-12, a Resolution approving contractor's contract and bond for the Sanitary Sewer Rehabilitation project. President Miller called roll with the following results: Nicklaus 'aye'; Meyer 'aye'; Wolfram 'aye'; and Miller 'aye'. Motion carried.

Item # 4. Unfinished Business. No report.

Item # 5. Superintendent's Report. No report.

Item # 6. Attorney's Report. No report.

Item # 7. Trustees Report. No report.

There being no further business to discuss, motion by Nicklaus, second by Wolfram to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 1:40 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk