

MINUTES OF BOARD OF TRUSTEES: January 30, 2017
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

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

Trustees present: Tim Clark (President)
Steve Nicklaus (Vice-President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)

Absent:

Also present: Kevin Moler, Administrator/Superintendent
Taylor Moore, Accountant
Tom Madden, 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. SBR Tank Rehabilitation Project. Resolution 17-01, A Resolution rescinding Resolution 16-23 making award of contract and rejecting all bids. Moler and the Board discussed whether they want to rebid this project for a 3rd time or accept the next lowest bid since Champion Coatings backed out. Madden acknowledged that, due to his error in the second bidding, SEH would bid the project a 3rd time at SEH's expense, as per the Board's request. Motion by Meyer, second by Nicklaus to approve Resolution 17-01, A Resolution rescinding Resolution 16-23 making award to Champion and rejecting all bids. President Clark called roll with the following results: Nicklaus 'aye'; Meyer 'aye'; Wolfram 'aye'; and Clark 'aye'. Motion carried.

Item # 3. Sanitary Sewer Rehabilitation Project. Change Order No. 1. Table until further notice, as Madden is to discuss a possible repair with the contractor.

Item # 4. Unfinished Business. No unfinished business.

Item # 5. Superintendent's Report. Moler and the Board informed Madden that with the upcoming UV Project they'd like to go a different direction and use a different engineering firm.

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 Meyer to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 3:10 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk