

MINUTES OF BOARD OF TRUSTEES: March 28, 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), via Teleconference
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)

Absent:

Also present: Kevin Moler, Administrator/Superintendent
Taylor Moore, Accountant

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

Item # 2. Lift Station 3 Emergency Force Main Replacement Project. Moler informed the board that we experienced another leak identical in size and but at a different location but at the same location on the pipe bell, 12 o'clock. Moler indicated he believes there is stray current attacking/corroding our 14 inch diameter ductile iron force main pipe and wonders how many more leaks we may experience in the near future. Moler also stated that due to the proximity of this force main problem area to be within 1,000 feet of the lake shoreline he recommends we replace the force main section beginning at LS 3 and extending nearly 1,800 feet south to 235th St. Moler recommended HDPE pipe material as the replacement and directional drilling to minimize surface disruption and also provides for an expedited installation method. Moler estimated project construction costs around \$200,000. Moler also informed the board that he contacted a lining company that specializes in lining force main pipes and received a budget quote of \$90 per foot. Moler stated that we would also have to include temporary piping costs during the lining process. Additional costs to the lining option would include a rectifier system that would require continuous maintenance. The overall cost of lining could exceed the directional drilling method.

- Adoption of Engineer's Declaration of Emergency. Moler stated Laurie Twitchell, engineer with Fox Engineering will provide the letter as she did with the LS 2 Emergency project in 2014. Motion by Meyer, second by Nicklaus to approve the Engineer's Declaration of Emergency. Motion carried, all Trustees present voting 'aye'.
- Force Main Replacement Method. Moler reviewed with the board optional pipe replacement installation methods of open cut, directional drilling, and lining the existing force main pipe. Motion by Nicklaus, second by Meyer to approve the directional drilling method and the HDPE pipe material. Motion carried, all Trustees present voting 'aye'.
- Resolution 17-07, a Resolution Establishing Superintendent as the District's Authorized Signature for Purchases, Contracts, and Other Incidentals Related to Project. Motion by Nicklaus, second by Meyer to approve Resolution 17-07. President Clark called roll with the following results: Meyer 'aye'; Wolfram 'aye'; Nicklaus 'aye'; and Clark 'aye'. Motion carried.

Item # 3. Unfinished Business. No unfinished business to be discussed.

Item #4. Superintendent's Report. Moler said he has been in contact with the County regarding 3 parcels that were annexed into our District a few years ago, yet have never been put into our tax district. The County is working to resolve that issue. Moler also noted that Central Iowa

Televising is having issues removing the water from the pipe so they can cut out the liner. Moler said he'd keep the Board informed.

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

Item #6. Trustees Report. No report.

There being no further business to discuss, motion by Meyer, second by Nicklaus to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 2:20 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk