

MINUTES OF BOARD OF TRUSTEES: December 21, 2015
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)
Tim Clark (Vice-President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)
Steve Lahner

Absent:

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

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

Item # 2. Employee Voluntary Retirement Plan. Moler explained the outcome regarding the financial portion of the plan. The employee has agreed to the revised terms, signed and returned the agreement. Motion by Clark, second by Lahner to approve the Employee Early Retirement plan. Motion carried, all Trustees present voting 'aye'.

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

Item # 9. Superintendent's Report. No report.

Item #10. Attorney's Report. No report.

Item #11. Trustees Report. No report.

There being no further business to discuss, motion by Meyer, second by Lahner to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 2:05 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk