

MINUTES OF BOARD OF TRUSTEES: January 5, 2016
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The meeting was called to order by President John Miller at 2:47 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)
Bobby Wolfram, Jr. (Clerk)
Steve Lahner

Absent: Lothar Meyer (Treasurer)

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

Item # 3. Employee wage review. The Board briefly discussed Moler's contract. Motion by Wolfram, second by Lahner to approve a 2.36% merit raise for Moler, effective 11/1/15. Motion carried, all Trustees present voting 'aye'.

There being no further business to discuss, motion by Lahner, second by Clark to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 3:02 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk