

MINUTES OF BOARD OF TRUSTEES: April 08, 2016
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The meeting was called to order by President John Miller at 2:00 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 (Via Phone Conference)

Absent: Taylor Moore, Accountant

Also present: Kevin Moler, Administrator/Superintendent

Item # 1. Approve proposed agenda. Motion by Clark, second by Wolfram 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. Lift Station 2 Emergency Force Main Relocation project settlement offer. The board reserves the right to go into closed session as per Iowa Code Section 21.5(1)(c). Motion by Meyer, second by Clark to enter into closed session as per Iowa Code Section 21.5(1)(c) at 2:02 p.m. Motion carried, all Trustees present voting 'aye'.

Motion by Meyer, second by Clark to adjourn closed session. Motion carried, all Trustees present voting 'aye'. Closed session adjourned at 2:30 p.m.

Motion by Clark, second by Meyer to reject the offer of \$480,000 and to counter, again, with \$510,000 as the final offer and to include the two offered contingencies: No. 1 that the funds will be collected and distributed by the mediator and No. 2 an anti-disparagement clause will be included. Motion carried, all Trustees present voting 'aye'.

Item # 4. Unfinished Business. No unfinished business.

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 Wolfram, second by Meyer to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 2:54 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk