

MINUTES OF BOARD OF TRUSTEES: June 28, 2016
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 Nicklaus

Absent:

Also present: Kevin Moler, Administrator/Superintendent
Taylor Moore, Accountant
Tom Madden, Engineer, SEH

Item # 1. Approve proposed agenda. Motion by Clark, second by Meyer 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 Agreement. 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 go into closed session as per Iowa Code Section 21.5(1)(c) at 1:34 p.m. Motion carried, all Trustees present voting 'aye'.

Motion by Clark, second by Meyer to adjourn closed session. Motion carried, all Trustees present voting 'aye'. Closed session adjourned at 1:37 p.m.

Motion by Meyer, second by Nicklaus to approve the Settlement Agreement Amendment. Motion carried, all Trustees present voting 'aye'.

Item # 4. Greenfield Nitrogen Anhydrous Ammonia Fertilizer Project Water Reuse proposal. Moler explained, within the proposal, all that GN is asking is for the District to investigate a water strategy with GN that would benefit both parties. Motion by Clark, second by Nicklaus to agree to investigate a water strategy with Greenfield Nitrogen. Motion carried, Clark, Miller, Meyer, and Nicklaus voting 'aye' and Wolfram voting 'nay'.

Item # 5. Unfinished Business. No report.

Item # 6. Superintendent's Report. Moler stated that the shared driveway project in conjunction with Gary Laabs at Lift Station 4, as discussed last fall, has begun and pricing appears to be approximately \$3,500 for the District's share of the driveway.

Item # 7. Attorney's Report. No report.

Item # 8. Trustees Report. No report.

There being no further business to discuss, motion by Nicklaus, second by Clark to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 1:54 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk