

MINUTES OF BOARD OF TRUSTEES: May 9, 2018
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The meeting was called to order by President Steve Nicklaus at 5:33 p.m. Nicklaus indicated to those present that the meeting was being tape recorded for meeting minute generation purposes only.

Trustees present: Steve Nicklaus (President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)
Gary Hugi
Tony Nelson

Absent:

Also present: Kevin Moler, Administrator/Superintendent

Item #1. Opportunity for public to speak. No public present.

Item #2. Personnel Matters. Note: the board reserves the right to go into closed session per Iowa Code 21.5(1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Nelson, second by Hugi to go into closed session at 5:35 pm. Motion carried, all Trustees present voting 'aye'. Note: a copy of the employee's emailed consent can be located in the employee's personnel file. Motion by Meyer, second by Nelson to go back into open session at 6:17 pm. Motion carried, all Trustees present voting 'aye'.

Motion by Hugi, second by Nelson to present a compensation offer of two month's salary and two months medical insurance in exchange for the employee's resignation and if this offer is refused then employee will be immediately terminated without compensation. Motion carried, all Trustees present voting 'aye'.

Item #3. Administrative Review. Note: the board reserves the right to go into closed session per Iowa Code 21.5(1)(i). To evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Motion by Nelson, second by Hugi to go into closed session at 6:21 pm. Motion carried, all Trustees present voting 'aye'. Motion by Meyer, second by Wolfram to go back into open session at 7:39 pm. Motion carried, all Trustees present voting 'aye'.

Item #4. Unfinished Business. No unfinished business.

Item #5. Superintendent's Report. Moler updated the board about the small bypass (<6,500 gallons) that occurred out of the tile water manhole at the S. 24th Street equalization basin. Moler stated that the tile installed beneath the basin liner drains groundwater into a manhole which has a sump pump that pumps the water into the basin wet well. Moler told the board the discharge of the pump is below the max water level of the equalization basin and the check valve failed allowing basin contents to back feed into the manhole which overflowed and drained across the prairie grass and 60 feet into the Luker property before the water infiltrated and there was no presence of standing water. Moler said staff spread lime on the wetted area to raise pH which will kill pathogens. Moler also said he notified the DNR and does not believe this small amount of bypass will be published. Moler told the board the check valve will be replaced or we may extend the discharge above the maximum water level and omit the check valve.

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 Nelson to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 7:43 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk