

**MINUTES OF BOARD OF TRUSTEES: October 2, 2018**  
**CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA**

The regular board meeting was called to order by President Steve Nicklaus at 5:30 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

Absent: Tony Nelson

Also present: Kevin Moler, Administrator  
Mitch Hanson, Superintendent  
Tom Madden, SEH Engineering

Item #1. Opportunity for public to speak. No public to speak on items not on the agenda.

Item #2. Process Tank Rehabilitation Project. Madden reviewed with the board additional deteriorated concrete problems with SBR 4 and possible options to repair. The board discussed the problems and recommended repair options. There was a consensus amongst the board that the damage to the concrete wall is beyond repair to provide a service life beyond 20 years and believes the only remedy is to form and pour a new inner wall. Motion by Hugi, second by Wolfram to sever the contract and to direct Moler to discuss with legal counsel a path forward for terminating the coating contract with the intent of proceeding with a project that would construct an inner wall in each of the SBR basins.

Item #3. Unfinished Business. No unfinished business.

Item #4. Superintendent's Report. Moler updated the board with the performance results of the conveyance and treatment systems during the September 19-20 storm event.

Item #5. Trustees Report. No report.

There being no further business to discuss, motion by Meyer, second by Wolfram to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 6:15 p.m.

ATTEST:

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Bobby Wolfram, Jr., Clerk