

MINUTES OF BOARD OF TRUSTEES: April 30, 2019
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The regular board meeting was called to order by President Hugi at 5:30 p.m. Hugi indicated to those present that the meeting was being tape recorded for meeting minute generation purposes only.

Trustees present: Gary Hugi (President)
Mark Bale (Vice President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)
Terry Unsworth

Absent:

Also present: Kevin Moler, Administrator

Item #1. Opportunity for public to speak.

Item #2. IntelliPro Nutrient Control System. Moler reminded the board that we received a single bid on April 11 from Aqua Aerobic Systems, Inc. in the amount of \$171,447.47 which included the alternate bid for the SCADA upgrade to include the IntelliPro information. We have pilot tested this system and it has been proven to enhance the biological nutrient removal of total nitrogen and phosphorus which we anticipate will help us meet our future permit limits. The Board of Trustees awarded the bid to Aqua Aerobic Systems, Inc. on April 16 and directed them to prepare and submit a contract and bond documents.

Meyer introduced Resolution 19-07, a Resolution approving contract and bonds for the IntelliPro Nutrient Control System. The motion was seconded by Unsworth. The roll was called by President Hugi. The motion passed with all ayes.

RESOLUTION NO. 19-07

RESOLUTION APPROVING CONTRACT AND BOND FOR THE INTELIPRO NUTRIENT CONTROL SYSTEM AND SCADA UPGRADE
SERVICE ALTERNATE,

IN THE AMOUNT OF \$171,447.47

BE IT RESOLVED BY THE CLEAR LAKE SANITARY DISTRICT:

That the contract and bond executed for the "InteliPro Nutrient Control System and SCADA Upgrade Service" as described in the plans and specification and which have been approved by the Board of Trustees on behalf of the Clear Lake Sanitary District and proof of insurance coverage be and the same are hereby approved as follows:

Contractor: Aqua-Aerobic Systems, Inc., Loves Park, IL

Date of Contract: May 2nd, 2019

Contract Amount: \$171,447.47

Bond Surety: Merchants Bonding Company

Date of Bond: May 2nd, 2019

Portion of project: General Contractor

PASSED AND APPROVED, this 30th day of April, 2019.

Item #3. Unfinished business. No discussion.

Item #4. Administrator's Report. Moler informed the Board that he gave a tour to the DNR who was job shadowed by a high school senior interested in environmental science.

Item #5. Trustees Report. Hugi, Unsworth, and Meyer reported that they worked the booth at the Green Expo and indicated there was great attendance. The District's educational CD, grease and sump pump brochures were distributed. Bale recommended we create and distribute another brochure next year that educates the public on the wipes/towelettes that are NOT flushable and should be disposed of in the trash.

There being no further business to discuss, motion by Bale, second by Unsworth to adjourn. Motion carried, all trustees present voting 'aye'. Meeting adjourned at 5:42 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk