

MINUTES OF BOARD OF TRUSTEES: September 25, 2019
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The special 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.

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

Absent: None

Also present: Kevin Moler, Administrator
Mitch Hanson, Superintendent
Ron Fullerton, Operations Manager
Jaremy Kotta, WHKS

Item #1. SBR Inner Wall Project.

- Addition of Fixed Aeration System. Moler reviewed the Aquarius quote for the fixed aeration system that will provide enhanced treatment and power savings benefits compared to our existing secondary treatment aeration system. Moler stated that it is time to replace the existing diffuser membranes so it is an optimum time to switch the entire aeration system and realize that savings. Kotta addressed the opportunity of adding the purchase/installation of the aeration system to the SBR Inner Wall project since tanks will be emptied to complete that project. Motion by Unsworth, second by Bale to approve adding the fixed floor aeration system to the SBR Inner Wall Project as a Bid Alternate item. Motion passed all trustees present voting aye.

Motion by Meyer, second by Wolfram to adjourn at 6:07 PM. Motion passed all trustees present voting aye.

ATTEST:

Bobby Wolfram, Jr., Clerk