



PROPOSED AGENDA
CLEAR LAKE SANITARY DISTRICT
BOARD MEETING
At: 5631 235th Street
Tuesday December 17, 2019 at 5:30 p.m.

1. Opportunity for public to speak.
2. Approve November 2019 Financial Statement.
3. Approve November 2019 Invoices.
4. Approve November 19th and December 12th, 2019 Board Meeting Minutes.
5. 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.
6. 2019 Sewer Lining Project, Pay Request #1, \$40,781.88.
7. Resolution 19-15. A Resolution Establishing Authorized Bank Signatures.
8. SBR Inner Wall Project.
 - Resolution 19-16. A Resolution approving Contract, Bonds and Insurance Coverage for the SBR Inner Wall Project.
 - WHKS's SBR Inner Wall Project Construction Administration and Management Services discussion.
9. John Deere Snow Blower Quote.
10. Unfinished Business.
11. Administrator's Report.
 - Tertiary Building Filters.
 - Turbidity Meter Purchase.
 - Entryway Discussion/Quote.
12. Trustee's Report.


Mitch Hanson
Superintendent