

MINUTES OF BOARD OF TRUSTEES: April 09, 2020
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The regular board meeting was called to order by President Bale at 1:30 p.m. Bale indicated to those present that the meeting was being tape recorded for meeting minute generation purposes.

Trustees present: Mark Bale (President) (via phone)
Gary Hugi (Vice President) (via phone)
Lothar Meyer (Treasurer) (via phone)
Robert Wolfram, Jr. (Clerk) (via phone)
Larry Adams (via phone)

Absent:

Also present: Mitch Hanson, Administrator
Taylor Moore, Finance Director
Jeff Stone, Attorney (via phone)

Item #1. UV Building Project. The Board of Trustees reserves the right to go into closed session per Iowa Code Section 21.5(c). Motion by Meyer, second by Hugi to enter into closed session as per Iowa Code Section 21.5(c) at 1:33 p.m. Motion carried all Trustees present voting 'aye'. Motion by Hugi, second by Adams to go back into open session at 2:21 p.m. Motion carried, all Trustees present voting 'aye'.

Motion by Hugi, second by Wolfram to pursue arbitration and court for the \$110,967.75 owed to the District by Synergy, plus interest and attorney fees. President Bale called roll with the following results: Hugi, 'aye'; Wolfram, 'aye'; Adams, 'aye'; Meyer, 'aye'; and Bale, 'aye'. Motion carried.

There being no further business to discuss, motion by Hugi, second by Wolfram to adjourn. Motion carried, all trustees present voting 'aye'. Meeting adjourned at 2:23 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk