

MINUTES OF BOARD OF TRUSTEES: June 24, 2014
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

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

Trustees present: John Miller (President)
Tim Clark (Vice-President)
Lothar Meyer (Treasurer)
Bobby Wolfram, Jr. (Clerk)
Steve Lahner

Absent: Rich Piscopo, Attorney

Also present: Kevin L Moler, Superintendent
Taylor Moore, Accountant

Item # 1. Approve proposed agenda. Motion by Meyer, second by Clark to amend the agenda to add the permanent pipe purchase and baffle curtain invoice to item #4 and to approve the rest of the proposed agenda. Motion carried, all Trustees present voting 'aye'.

Item # 2. Adopt Engineer's Certification of Emergency Project for Force Main Repair. Motion by Meyer, second by Lahner to approve the Engineer's Certification of Emergency Project for Force Main Repair. Motion carried, all Trustees present voting 'aye'.

Item # 3. Affirmation of emergency work completed to date. Motion by Meyer, second by Lahner to approve the invoices and emergency work completed to date. Motion carried, all Trustees present voting 'aye'.

Item # 4. Approve Lift Station 2 Emergency Force Main Pipe Repair Project Contracts.

- Engineer's Contract. The contract from Fox Engineering for the emergency project comes to an estimated total of \$60,000.00. This covers all phases, design, bidding, construction administration, resident review, easement preparation and post-construction services.
- Hauling Contracts. E & E Beshey Trucking, LLC quoted rates of \$120 per hour for their hauling services, this includes equipment and a driver. Todd Schleusner also provided rates of \$120 per hour for his equipment and drivers. L.B. Transport, Inc. leased the District a tanker trailer at \$150 per day, plus a \$300 wash-out fee per trailer. North Iowa Septic Solutions leased the District a semi-tractor at \$150 per day. North Iowa Septic's quote does not deduct the battery the District had to purchase for the semi-tractor. The quote needs to be amended and resubmitted showing the battery deduction.
- Temporary Pipe Install/Remove Contract. North Iowa Septic provided two quotes, the first was for the installation of a gate valve in Ventura Heights at Lift Station #7, and the cost of this was \$3,380.00. The second quote was for the setting of the temporary sewer line, including building a site pad, delivery of pipe, rental of pipe, setting of pipe and removal of the temporary pipe when the permanent pipe has been installed. This quote came in at \$73,430.00.
- Baffle Curtain Invoice. The invoice for the Baffle Curtain was in the amount of \$14,137.50 with a delivery fee of \$3,500.00.
- Permanent Pipe Invoice. The permanent pipe received from EBI Drilling, Inc. was in the amount of \$44,401.50.

Motion by Lahner, second by Clark to approve all contracts and invoices with the exception of the semi-tractor lease from North Iowa Septic that needs to be adjusted due to a battery that was replaced by the District. Motion carried, all Trustees present voting 'aye'.

Item # 5. Approve Lift Station 2 Emergency Force Main Pipe Relocation permanent repair plans and specification and bid notice. Motion by Meyer, second by Lahner to approve the permanent repair plans and specification as well as the bid notice. Motion carried, all Trustees present voting 'aye'.

Item # 6. Unfinished Business. Moler discussed the current events surrounding the LS 2 Emergency project. A copy of the 'daily' email updates will be placed with the board meeting minutes when the project is complete August 2014.

Item # 7. Superintendent's Report. No report.

Item # 8. Attorney's Report. No report.

Item # 9. Trustees Report. No report.

There being no further business to discuss, motion by Lahner, second by Wolfram to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 2:31 p.m.

ATTEST:

Bobby, Wolfram, Jr., Clerk