

MINUTES OF BOARD OF TRUSTEES: July 3, 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)

Absent: Bobby Wolfram, Jr. (Clerk)
Steve Lahner, Trustee
Taylor Moore, Accountant
Rich Piscopo, Attorney

Also present: Kevin L Moler, Superintendent

Item # 1. Approve proposed agenda. Motion by Clark, second by Meyer to amend the agenda to revise the amount of Item #4 to read \$2,185 and to approve the rest of the proposed agenda. Motion carried, all Trustees present voting 'aye'.

Item # 2. Resolution 14-07, a Resolution approving Lift Station 2 Emergency Force Main Relocation Project Contracts and Bonds. Motion by Clark, second by Meyer to approve Resolution 14-07, a resolution approving Lift Station 2 Emergency Force Main Relocation Project Contracts and Bonds. President Miller called roll with the following results: Meyer, 'aye', Clark, 'aye', and Miller, 'aye'. Motion carried.

Item # 3. Lift Station 2 Emergency Force Main Relocation Project, issue Notice to Proceed. Motion by Meyer, second by Clark to approve the Notice to Proceed for the Lift Station 2 Emergency Force Main Relocation Project. Motion carried, all Trustees present voting 'aye'.

Item # 4. HVAC & Lighting Upgrade Pay Request No. 1, \$2,185. Motion by Clark, second by Meyer to approve HVAC & Lighting Upgrade Pay Request No. 1 in the amount of \$2,185.00. Motion carried, all Trustees present voting 'aye'.

Item # 5. Unfinished Business. No report.

Item # 6. Superintendent's Report. No report.

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

Item # 8. Trustees Report. No report.

There being no further business to discuss, motion by Clark, second by Meyer to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 1:40 p.m.

ATTEST:

Bobby, Wolfram, Jr., Clerk