

MINUTES OF BOARD OF TRUSTEES: June 26, 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: Taylor Moore, Accountant
Rich Piscopo, Attorney

Also present: Kevin L Moler, Superintendent
Dain Mann, North Iowa Septic Solutions

Item # 1. Approve proposed agenda. Motion by Meyer, second by Clark to amend the agenda to add the temporary pipe install price adjustment as item #2a and to approve the rest of the proposed agenda. Motion carried, all Trustees present voting 'aye'.

Item # 2. Affirmation of emergency work completed to date. Moler stated that we've continued to haul and continue to firm up our materials for fittings for the temporary connection. The Board affirmed this, no motion necessary.

Item #2a. Temporary Pipe Installation price adjustment. Moler said that North Iowa Septic had to add \$5,890.00 to the price of their original quote for fusing a component on the end of the pipe to make the connection. This was tabled temporarily until Item #3 on the agenda has been discussed. During the Item #3 discussion the Board approved the price adjustment of \$5,890.00. Motion by Clark, second by Wolfram to approve the temporary pipe installation price adjustment in the amount of \$5,890.00. Motion carried, all Trustees present voting 'aye'.

Item # 3. Lift Station 2 Emergency Force Main Relocation Project bids. Motion by Clark, second by Meyer to approve the bid from EBI Drilling, Inc. in the amount of \$183,217.00 for drilling and installing the permanent pipe. Motion carried, all Trustees present voting 'aye'.

Wolfram exited at 2:32 p.m. briefly for a phone call.

Item # 4. Unfinished Business. No report.

Item # 5. Superintendent's Report. No report.

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

Item # 7. Trustees Report. No report.

There being no further business to discuss, motion by Clark, second by Wolfram to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 3:07 p.m.

ATTEST:

Bobby, Wolfram, Jr., Clerk