

MINUTES OF BOARD OF TRUSTEES: August 6, 2019
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The regular board meeting was called to order by President Hugi at 5:30 p.m. Hugi indicated to those present that the meeting was being tape recorded for meeting minute generation purposes.

Trustees present: Gary Hugi (President)
Lothar Meyer (Treasurer)
Robert Wolfram, Jr. (Clerk)
Terry Unsworth

Absent: Mark Bale (Vice President)

Also present: Kevin Moler, Administrator
Mitch Hanson, Superintendent
Angie Kolz, WHKS Engineers
William Bredlow, City of Ventura PWD

Item #1. Opportunity for public to speak. Nothing presented.

Item #2. Resolution 19-10, a Resolution Approving Plans and Specification, Ordering Bids, Notice to Bidders and Fixing Date to Receive Bids, and Setting Date for Public Hearing on the Plans, Specification, form of Contract and Estimate of Cost for the Construction of the 2019 Sewer Lining Project. Motion by Meyer, second by Unsworth to approve Resolution 19-10. President Hugi called the roll with all Trustees present voting aye.

Item #3. Administration Building Cleaning Quote. Moler reviewed the Serve Pro quote to clean and sanitize the walls showing mildew and to prep and paint with mildew resistant paint, \$1,264.24. Moler stated that we are still waiting for a quote to clean the ducts and anticipates this quote could exceed Moler's spending authority. The Board directed Moler to proceed with the Serve Pro Quote and to submit the duct cleaning quote at the August 20th Board meeting for review.

Item #4. Results of Employee interviews. Note the Board reserves the right to go into closed session to discuss this information. Motion by Meyer, second by Wolfram to go into closed session at 6:11 PM with Board members only in attendance. Motion carried all Trustees present voting aye.

The Board adjourned at 6:42 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk