

**MINUTES OF BOARD OF TRUSTEES: September 3, 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)  
Mark Bale (Vice President)  
Lothar Meyer (Treasurer)  
Robert Wolfram, Jr. (Clerk)  
Terry Unsworth

Absent: Kevin Moler, Administrator

Also present: Mitch Hanson, Superintendent  
William Bredlow, City of Ventura PWD

Item #1. 2019 Sewer Lining Project.

- Public Hearing. No public present.
- Resolution 19-11, a Resolution Awarding the 2019 Sewer Lining Project and Directing the President and Clerk to Execute a Contract with the Supplier of the Project. Motion by Unsworth, second by Meyer to approve Resolution 19-11. President Hugi called the roll with all Trustees present voting aye.
- Approve WHKS quote for construction engineering services. Motion by Unsworth, second by Meyer to table this item and to direct Moler and Hugi to negotiate service requirements. Motion passed all trustees present voting aye.
- Approve Agreement with the City of Ventura for the sharing of engineering design and construction service fees. Motion by Meyer, second by Unsworth to approve the Agreement. Motion passed all trustees present voting aye.

Motion by Bale, second by Wolfram to adjourn at 5:53 PM. Motion passed all trustees present voting aye.

ATTEST:

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Bobby Wolfram, Jr., Clerk