

**MINUTES OF BOARD OF TRUSTEES: February 05, 2020**  
**CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA**

The regular board meeting was called to order by President Bale at 10:00 a.m. Bale indicated to those present that the meeting was being tape recorded for meeting minute generation purposes.

Trustees present: Mark Bale (President)  
Gary Hugi (Vice President)  
Robert Wolfram, Jr. (Clerk)

Absent: Lothar Meyer (Treasurer)

Also present: Mitch Hanson, Administrator  
Taylor Moore, Finance Director  
Larry Adams

Motion by Wolfram, second by Hugi to amend the agenda to add Item #4, Administrator's Report and Item #5 Trustees Report. Motion carried, all Trustees present voting 'aye'.

Item #1. Opportunity for public to speak. No public present.

Item #2. Trustee Interviews. The Board interviewed Larry Adams for the open seat on the Board of Trustees.

Item #3. Plant Generator Emissions. Motion by Hugi, second by Wolfram to approve the quote from Power Plant Compliance in the amount of \$6,000.00 for compliance testing and consulting services. Motion carried all Trustees present voting 'aye'.

Item #4. Administrator's Report. Hanson discussed the settling issues with the SBR and presented a quote from Aquafix for chemical treatment of the SBRs in the amount of \$5,775.02. In addition to that quote, Aquafix also provided a quote for chemicals to help eliminate grease at Lift Station #5 in the amount of \$2,510.00. Motion by Hugi, second by Wolfram to approve both Aquafix quotes as described. Motion carried, all Trustees present voting 'aye'.

Item #5. Trustees Report. Motion by Hugi, second by Wolfram to appoint Larry Adams effective immediately following this meeting. Motion carried, all Trustees present voting 'aye'.

There being no further business to discuss, motion by Wolfram, second by Hugi to adjourn. Motion carried, all trustees present voting 'aye'. Meeting adjourned at 11:24 a.m.

ATTEST:

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Bobby Wolfram, Jr., Clerk