

MINUTES OF BOARD OF TRUSTEES: December 01, 2020
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The regular board meeting was called to order by President Bale at 5:30 p.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)
Lothar Meyer (Treasurer)
Robert Wolfram, Jr. (Clerk)

Absent: Larry Adams

Also present: Mitch Hanson, Administrator
Tony Nelson

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

Item #2. Pretreatment Improvement Project – Approve Plans and Specifications. Motion by Meyer, second by Hugi to approve the plans and specifications for the Pretreatment Improvement Project. Motion carried all Trustees present voting ‘aye’.

Item #3. Unfinished Business. No unfinished business to be discussed.

Item #4. Administrator’s Report.

- Alliant Energy Meeting Update. Hanson updated the Board on his meeting with Alliant Energy.

Item #5. Trustee’s Report.

Bale mentioned tentatively scheduling the budget workshop for Thursday, January 21, 2021.

There being no further business to discuss, motion by Meyer, second by Hugi to adjourn. Motion carried, all trustees present voting ‘aye’. Meeting adjourned at 6:07 p.m.

ATTEST:

Bobby Wolfram, Jr., Clerk