

MINUTES OF BOARD OF TRUSTEES: August 10, 2021
CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA

The special 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)
Lothar Meyer (Treasurer)(via phone)
Larry Adams (Clerk)
Robert Wolfram, Jr.

Absent: Tony Nelson (Vice President)

Also present: Mitch Hanson, Administrator
Taylor Moore, Finance Director
Chip Schultz, Northland Public Finance

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

Item #2. Northland Public Finance. Chip Schultz presented multiple financing options for the District to pursue in order to fund a number of capital improvement projects. The Board discussed the options briefly. More discussion will occur at future meetings.

Meyer exited at 6:30 p.m.

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

Item #4. Administrator's Report. Hanson discussed the new NPDES Permit.

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

There being no further business to discuss, motion by Adams, second by Meyer to adjourn. Motion carried, all trustees present voting 'aye'. Meeting adjourned at 6:53 p.m.

ATTEST:

Larry Adams, Clerk