



CLEAR LAKE BOARD MEETING

A meeting of Clear Lake Board was held at Kresha's on December 19, 2023 at 7:00 pm.

Attendees included: Terry, Rob, Steve S, Al, Shirl, Tony K, and Pam.
Members not in attendance: Steve I

Approval of minutes

Meeting called to order by Tony at 7:00 p.m.

Review of November meeting minutes

Motion made by Tony to approve minutes and seconded Al F. Motion carried.

Treasurer Report

BILLS TO BE PAID		*SID	TOTAL	CHECK or DEBIT
Valleyview Environmental	\$500.00	*		#3067
Butler County Power	\$301.96	*		
	\$243.23	COM	\$545.19	Debit
Annette Griffith	\$570.00	*		#3069
Iowa Pumps	\$1,192.54	*	Pulled pump	#3066
Obrist	\$2,125.00	*	Clean out	#3065
Mellen Inc	\$133.37	*	Linkage kit	#3064
Fluidyne Corp	\$1,845.00	*		#3068
Waste Connection	\$379.39		Yearly fee	#3063
Pinnacle Bank	\$4,650.00	*		#3070
Dusters	\$100.00	*	John gift	#3071
Butler County Treasurer	\$1,323.32	*534.06	\$789.14	#3062
TOTAL BILLS PAID	\$13,363.81			
Pinnacle Bank Balance				\$11,421.17
First Natl Bank Balance				\$38,798.16
December 19, 2023				

Motion to pay bills was made by Steve S and seconded by Terry.

Unfinished business

Lift Station

John Csuker attending to give new update regarding the waste treatment system. Several new issues have arisen and also the old issues still need to be taken care of. Iowa Pump came and pulled a pump and worked on other issues. Gasper Services out of Genoa is working on the welding projects that we need offsite. Cost could be between \$12,000 and \$13,000. Motion was made by Tony and seconded by Terry to proceed at November meeting.

John got a new cover. Talk of building a shed was considered but cost would be expensive for us at this time with everything else. The use of technology would help and send alarms to people, so John is aware of problems sooner. Thought Gilmore & Assoc's could help with providing past information but that can not happen. John did get some maps etc. to help with other blue print information.

John Csuker would like a hand pump over by the area north of Les.

New business

Garbage company

The yearly fee was paid with Waste Connections. It was discussed getting other bids to see if we can save money on this. Shirl will contact Ace Sanitation.

VYVE

Tony talked with Dan Stack, and he provided a name for contact with Vyve with any concerns and if future repairs will need to be done due to the yard work that is getting done.
Tony Carroll - construction manager - 308-940-1555

Having another holiday party was discussed. Pam checked with Eagles to see if January 13, 2024 was available. It will be posted on the Facebook page.

Possible caroling will happen this year per Tony Kresha.

Workdays and Annual meeting dates were set. See below.

Announcements

Next Board meeting will be Monday, January 15, 2024, at 7:00 pm at Tony K.

Terry made a motion to adjourn the meeting. Al seconded. Motion carried. The meeting was adjourned at 7:30 pm.

Submitted by: Pam Houdek, Secretary

Workdays: April 27, 2024 June 29, 2024 October 26, 2024
ANNUAL MEETING: October 23, 2024 - Kresha barn

TABLED/FUTURE PROJECT

Cove Project Update

Chase Jaster provided estimate for stair project. The board will need to approve any expenses on what is determined to be done as funds are tight so possibly this will need to be done in installments. Also got bid from Mark Robak for rock.

Received updated estimate which is now \$4,100. On hold until waste treatment system project completed.

Fencing around the north drainage pipe - price quote not known yet