

**VILLAGE OF CLAYTON BOARD MINUTES
SPECIAL MEETING – AUGUST 25, 2016**

The Village of Clayton Board of Trustees met for a special meeting on August 25, 2016 at the Village Municipal Building. Village President Jenny Bergmann called the meeting to order at 7:00 PM. Roll call: Jenny Bergmann, Scott Donath, Dennis Heiken, Jon Bartz, Doug Anderson, and Travis Krueger. Shawn Schradle was absent. A quorum of six (6) was confirmed. Also present were Public Works Director Sheldon Donath and Jarrod McCurdy of Cedar Corporation.

Motion by Bartz to approve the agenda, second by Anderson. Voice vote: Ayes-6 Nays-0
Motion carried.

Jarrold McCurdy of Cedar Corporation took the floor to give an update on the waste water treatment plant construction. The project is about 50% complete overall, with the deep excavation complete, and the pond excavation and piping at or near completion.

The general contractor has pointed out some “perched” water seepage in the northwest corner of the quaternary (4th) lagoon. The seepage does not compromise the construction project, but could compromise the long-term life of the lagoon liner. McCurdy distributed a memorandum hand-out from Foth summarizing the moisture testing and recommended mitigation options. The board read the Foth handout, discussed options, and participated in question and answers with McCurdy.

Motion by Anderson to approve a work change directive for the toe slope drain system mitigation option, second by Donath. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion by Krueger to grant the Publics Work Director the authority to approve periodic construction contract modifications in the amount not to exceed \$10,000, such modifications being subject to review, ratification, and confirmation at the next regular board meeting, second by Heiken. Voice vote: Ayes-6 Nays-0 Motion carried.

Motion to adjourn by Krueger at 8:30 PM, second by Anderson. Voice vote: Ayes-6 Nays-0
Motion carried.

David Fall, Village Clerk