

VILLAGE OF CLAYTON BOARD MINUTES
Special Meeting January 13, 2022

The Village of Clayton Board of Trustees met for a special meeting on January 13, 2022 at the Village Office. President Joe Berghammer called the meeting to order at 5:34 PM. Roll call: LuAnn Scharmer, Scott Donath, Cris Casarez and Karrie Drinkman. Jason Anderson was absent. A quorum of five (5) was confirmed. Also present were Clerk-Treasurer Dawn Nelson and Public Works Director Sheldon Donath. Resident Joan Meyer. Seth Hudson and Jarrod McCurdy, Cedar Corporation.

1. Call to order

a. Roll call

2. Approval of agenda

Motion by Casarez to approve the agenda, second by Scharmer.

Voice vote: Ayes-5 Nays-0 Motion carried.

3. Discussion/Update on funding for potential Village water filtration system.

Seth Hudson explained that the preliminary engineering agreement will include hiring a third party to do a water quality evaluation to determine if the Manganese problem is Biological or Geological. He discussed what approach/method could be used. Mr. Hudson also explained the possible grants, CDBG, USA, safe drinking water – based on the survey results and project ranking.

Jarrold McCurdy noted that 12 or 13 municipalities are having this issue. It would be mid-summer before knowing about the grants and bidding the project.

Motion by Scharmer to sign the preliminary agreement with Cedar Corporation to determine the cause of the Manganese problem in the Village water filtration system, second by Scharmer.

Voice vote: Ayes-5 Nays-0 Motion carried.

4. Adjournment

Motion to adjourn at 6:35 PM by Drinkman, second by Scharmer.

Voice vote: Ayes-5 Nays-0 Motion carried.

Respectfully submitted,
Dawn Nelson,
Village Clerk/Treasurer