

**MINUTES OF BOARD OF TRUSTEES: July 08, 2015**  
**CLEAR LAKE SANITARY DISTRICT, CERRO GORDO COUNTY, IOWA**

The meeting was called to order by President John Miller at 1:30 p.m. Miller indicated to those present that the meeting was being tape recorded for meeting minute generation purposes only.

Trustees present: John Miller (President)  
Tim Clark (Vice-President)  
Lothar Meyer (Treasurer)  
Bobby Wolfram, Jr. (Clerk)  
Steve Lahner

Absent: None

Also present: Kevin L Moler, Superintendent  
Taylor Moore, Accountant

Item # 1. Approve proposed agenda. Motion by Meyer, second by Clark to approve the proposed agenda. Motion carried, all Trustees present voting 'aye'.

Item # 2. Opportunity for public to speak on items not on the agenda.

Item # 3. Lift Station 4 – 15421 Bayside Ave., easements and boundaries. Moler explained to the board that he had received a call from realtor Dick Hayes who represents the seller of the property on the adjacent west and north sides of our Lift Station 4 property. The seller paid for a survey by SEH (Yaggy Colby) that revealed the sanitary district's north fence line was installed 2 feet over onto the seller's property when it was installed in 1999. Mr. Hayes would like to have the fence moved back two feet. After a lengthy discussion the Board directed Moler to discuss the location of the Lift Station 4 fence with the seller/buyer after the county planning and zoning department grants a variance for the buyer's garage/storage building construction plans. No further action taken that this time.

Item # 4. Unfinished Business. No unfinished business.

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

Item # 6. Attorney's Report. No report.

Item # 7. Trustees Report. No report

There being no further business to discuss, motion by Clark, second by Wolfram to adjourn. Motion carried, all Trustees present voting 'aye'. Meeting adjourned at 2:26 p.m.

ATTEST:

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Bobby, Wolfram, Jr., Clerk