

**Lake in the Hills Sanitary District
Board of Trustees June 12, 2014
Regular Meeting Minutes**

Roll Call

The regular meeting was called to order by President Key at 7:01 pm. Roll call was answered by President Shelby Key, and Trustees David McPhee and Terry Easler. Also present were Assistant District Manager Rick Forner, District Engineer Brett Postl, District Attorney Ryan Farrell and District Clerk Theresa Sakas.

New Business

Introduction of Karen Thompson, who has been hired by the District to handle the bookkeeping.

Introduction of Jim Schneider, lawyer with Ice Miller who is responsible for handling the General Obligation Bonds on behalf of the District.

Public Comments

None

Minutes:

A motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Minutes of the Regular Board Meeting of May 8, 2014. On a roll call vote, President Key and Trustees Easler and McPhee voted aye.

Consent Agenda:

- A. Ordinance Establishing Prevailing Wage Rates for the Lake in the Hills Sanitary District.
- B. Approval of Ice Miller as Bond Counsel.
- C. Balancing Change Order #1 in the amount of \$3,792 relating to the Oak Street and Burr Street Improvements under contract with Bolder Contractors, Inc.
- D. Approval of Application and Certificate for payment #3 and Final in the amount of \$47,967.25 to Bolder Contractors, Inc. for the Oak Street and Burr Street Improvements.

Motion was made by President Key to approve the Consent Agenda and seconded by Trustee McPhee. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Specific Agenda:

A. Approval of an Ordinance establishing a Biosolids Management Fee.

Motion was made by Trustee McPhee and seconded by Trustee Easler to approve an Ordinance establishing a Biosolids Management Fee. On a roll vote President Key and Trustees McPhee and Easler voted aye.

B. Approval of an Ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 in an Aggregate Principal amount not to exceed \$3,900,000 for the purpose of financing the costs of certain Capital Projects within the District, including construction of a new Waste Treatment Facility.

Motion was made by Trustee McPhee and seconded by Trustee Easler to approve an Ordinance authorizing the issuance of General Obligation Refunding Bonds. On a roll call vote President Key and Trustees McPhee and Easler voted aye.

C. Authorizing the services of a Financial Advisor in conjunction the financing of the new Waste Treatment Facility.

Motion was made by Trustee Easler and seconded by Trustee McPhee to authorize the services of a Financial Advisor. On a roll call vote President Key and Trustees McPhee and Easler voted aye.

Accountant's Report:

Motion to approve the Accountant's Report for May 2014 was made by President Key and seconded by Trustee McPhee. On a roll call vote, President Key and Trustees McPhee and Easler all voted aye.

List Of Bills

A motion was made by Trustee Easler and seconded by Trustee McPhee to approve the List of Bills as amended for payment totaling \$204,523.72 with \$12,021.89 from the General Corporate Fund, \$143,119.83 from the Operation and Maintenance Fund and \$49,382.00 from the Construction Fund.

The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye. (A copy of the bills is attached to these minutes)

Manager's Report

Ross Nelson presented the District Manager's Report for May, 2014. Collection system activities have begun, with various sewers televised and treated for root intrusion.

Assistant Manager's Report

None

District Engineer:

Oak and Burr Street project has been completed.

Attorney:

Continuing with collection matters.

Unfinished Business

None

New Business

None

Audience Participation

None

Adjournment:

There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee Easler and seconded by Trustee McPhee. The motion passed after a roll call vote; President Key and trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:37 pm.

Respectfully Submitted,

Theresa Sakas,
District Clerk

APPROVED this 10TH day of JULY, 2014.



President Shelby Key