

**Lake in the Hills Sanitary District
Board of Trustees December 11, 2014
Regular Meeting Minutes**

Roll Call

The regular meeting was called to order by President Key at 7:00 pm. Roll call was answered by President Shelby Key and Trustees David McPhee and Terry Easler. Also present were District Manager Rick Forner, District Engineer Brett Postl, District Attorney Ryan Farrell, District Treasurer Karen Thompson, District Clerk Theresa Sakas

Minutes:

A motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Minutes of the Regular Board Meeting of November 13, 2014.

On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Public Comments

None

Consent Agenda:

- A. Ordinance amending certain sections of Chapter 4 and Appendix A Definitions of the District's Code of Rules and Regulations.

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

Specific Agenda:

None

Accountant's Report:

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

List Of Bills

A motion was made by Trustee McPhee and seconded by Trustee Easler to approve the List of Bills as amended for payment totaling \$211,125.34 with \$12,203.70 from the General Corporate Fund, \$150,789.90 from the Operation and Maintenance Fund and \$48,131.74 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)

10/21/14

Manager's Report

District Manager, Rick Forner, presented the District Manager's Report for October 2014 and November 2014.

Phosphorus levels are down and back into range. Sent letter to the EPA.

Three sewer backups which were service line issues and not the District's problem.

Draft water shut off agreement has been sent to the Village of Lake In The Hills. They are reviewing and indicated it may be added to the agenda for their January meeting.

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

District Engineer:

Checked with the EPA - The EPA is taking the position that they are done with FPAs.

Attorney:

No Report

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 McPhee. The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:26 pm.

Respectfully Submitted,

Theresa Sakas,
District Clerk

APPROVED this 15th day of January, 2014.

Shelby Key

President Shelby Key