

**Lake in the Hills Sanitary District  
Board of Trustees February 12, 2015  
Regular Meeting Minutes**

**Roll Call**

The regular meeting was called to order by President Key at 7:03 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

**New Business**

None

**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 January 15, 2015.

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

**Consent Agenda:**

A. Approval of Application and Certificate for payment #1 in the amount of \$95,730.42 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B - Building.

Motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Consent Agenda without Item B. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

**Specific Agenda:**

B. A Resolution Authorizing Execution of an Agreement between the Lake in the Hills Sanitary District and the Village of Lake In The Hills.

**Treasurer's Report:**

Motion to approve the Treasurer's Report for January 2015 was made by Trustee McPhee and seconded by Trustee Easler. On a roll call vote, President Key and Trustee McPhee and Easler 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 \$212,186.79 with \$11,324.14 from the General Corporate Fund, \$147,806.65 from the Operation and Maintenance Fund and \$53,056.00 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**

District Manager, Rick Forner, presented the District Manager's Report for January 2015.

Phosphorus levels back to where they should be.

Manhole backed up on Indian Trail. No claims made by homeowner.

### **2014 Water Usage Audit Report Presented**

Motion was made by Trustee Easler and seconded by Trustee McPhee to approve the Manager's Report for January 2015. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

### **District Engineer:**

Letter from EPA, they approved the concept of the Bio Solids Management project.

Metal work completed on Gravity Belt Thickener building, brick has to wait till weather improves.

Bids will be presented at next month's meeting for the Mechanical, Electrical, Plumbing and Process bid package.

### **Attorney:**

Spoke with Attorney for Village of Huntley. The Village of Huntley is good with Intergovernmental water shutoff. They will have on the agenda for their next meeting.

### **Unfinished Business**

None

### **New Business**

None

### **Audience Participation**

None

**Adjournment:**

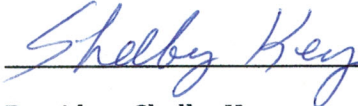
There being no further business to bring before the Board, President Key asked for a motion to adjourn the meeting. Motion was made by Trustee McPhee. The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:38 pm.

Respectfully Submitted,

Theresa Sakas,  
District Clerk

APPROVED this 19<sup>th</sup> day of March, 2017.

  
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President Shelby Key