

**Lake in the Hills Sanitary District
Board of Trustees April 9, 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, Project Engineer for Postl-Yore Marzena Bratko, District Attorney Ryan Farrell, District Treasurer Karen Thompson and District Clerk Theresa Sakas.

New Business

None

Public Comments

None

Minutes:

A motion was made by Trustee McPhee, seconded by President Key to approve the Minutes of the Regular Board Meeting of March 19, 2015.

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

Consent Agenda:

A. An Ordinance Amending Ordinance No. 357 Regarding the Combined Budget and Appropriations for Fiscal Year May 1, 2014, through April 30, 2015 of the Lake in the Hills Sanitary District.

B. Approval of salary adjustments as recommended by District Manager.

C. Appointment of Rick Forner as District Manager, Theresa Sakas as District Clerk, Postl-Yore and Associates as District Engineers and Brett Postl as District Engineer, Zukowski Rogers Flood and McArdle as District Attorneys, and Ryan Farrell as District Attorney.

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

Specific Agenda:

A. Award of contract for Mass Grading and Excavation per the recommendation of the District Engineer.

Motion was made by Trustee McPhee, seconded by Trustee Easler to Approve Specific Agenda "A" for the amount of \$328,605.00 with DK Contractors, Inc.

B. Authorize District Manager to negotiate outstanding sewer debt to facilitate the water shut off program.

Motion was made by President Key, seconded by Trustee McPhee to Approve Specific Agenda "B".

C. Authorize District Manager to adjust sewer use billing rates for business accounts at his discretion based on water usage or projected future water usage.

Motion was made by Trustee Easler, seconded by Trustee McPhee to Approve Specific Agenda "C" as revised as follows: "Authorize District Manager to adjust Single Family Equivalent (SFE) rates for business accounts at his discretion based on water usage or projected future water usage."

Treasurer's Report:

Motion to approve the Treasurer's Report for March 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 McPhee and seconded by Trustee Easler to approve the List of Bills as amended for payment totaling \$301,194.60 with \$6,034.07 from the General Corporate Fund, \$163,982.53 from the Operation and Maintenance Fund and \$75,300.50 from the Construction Fund and \$55,877.50 from the Bond and Interest 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 March 2015.

Operations Update - No new permits, 4 sewer backups - not District's problem, Fire Inspection passed last month

FY 2015 - 2016 Draft Budget was presented- Scheduled for public hearing next month

3 Year Capital Improvement Budget was presented

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

District Engineer:

No Report

Attorney:

No Report

Unfinished Business

None

New Business

None

Audience Participation

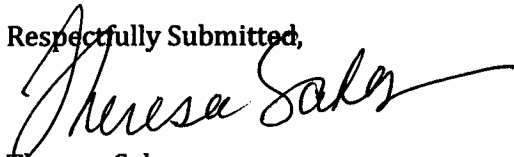
None

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 7:30 pm.

Respectfully Submitted,



Theresa Sakas,
District Clerk



APPROVED this 14th day of May, 2014⁵



President Shelby Key