

**Lake in the Hills Sanitary District
Board of Trustees May 14, 2015
Public Hearing and Regular Meeting Minutes**

Public Hearing - Budget and Appropriation for Fiscal Year May 1, 2015 - April 30, 2016

Roll Call

The public hearing 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 and District Clerk Theresa Sakas

Public Comments - District Engineer Brett Postl recommended amending the Sludge Management line item to \$1,600,000 as found under Item G.1.c Operation & Maintenance of Plant.

The Budget and Appropriation for Fiscal Year May 1, 2015 - April 30, 2016 was presented;

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 7:05 pm.

Open Regular Meeting

Roll Call

The regular meeting was called to order by President Key at 7:06 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 and District Clerk Theresa Sakas

New Business

None

Public Comments

None

Minutes:

A motion was made by President Key, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of April 9, 2015. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Consent Agenda:

A. Ordinance No. 366, An Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2015 through April 30, 2016.

B. Ordinance No. 367, An Ordinance renaming the Repair and Replacement Fund and establishing a Depreciation Account for the Lake in the Hills Sanitary District.

C. Compensation recommendation per District Managers recommendation of April 21,2015.

D. Approval of writing off uncollectible residential accounts per recommendation of Deputy Clerk.

E. Approval of Application and Certificate for payment #3 in the amount of \$63,929.58 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B – Building.

F. Approval of Application and Certificate for payment #1 in the amount of \$40,104.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.

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

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

Specific Agenda:

A. Appointment of District Auditor per District Manager's recommendation.

Motion was made by Trustee McPhee, seconded by Trustee Easler to Approve Specific Agenda "A". On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

B. Ordinance No. 366, An Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2015 through April 30, 2016.

Motion was made by Trustee McPhee, seconded by Trustee Easler to Approve Specific Agenda "B" the Amended Ordinance No. 366, amending Sludge Management from \$1,200,000 to \$1,600,000 as found under Item G.1.c Operation & Maintenance of Plant. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

Treasurer's Report:

Motion to approve the Treasurer's Report for April 2015 was made by President Key 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 Easler and seconded by Trustee McPhee to approve the List of Bills as amended for payment totaling \$255,516.39 with \$12,472.76 from the General Corporate Fund, \$175,991.13 from the Operation and Maintenance Fund and \$67,052.50 from the Construction Fund and \$0 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 April 2015.

Operations Update – JULIE locates for over 300 gas service replacements

Sewer mains located for Village of LITH's 2015 water main replacement program

Water shut offs will start next Tuesday – Northwest and Daily Herald ran articles

Randall Road Improvements- Met with County about Randall Road – Two Options – Sewer stays where it is at or if it needs to be moved, cost to relocate will be at County's expense

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

District Engineer:

MEP moving forward, pouring concrete tomorrow for Bio Solids Management Project

Earthwork will be done in 2 weeks – 1st phase

Holdup will be valves and electrical cabinets

Attorney:

No Report

Unfinished Business

None

New Business

None

Audience Participation

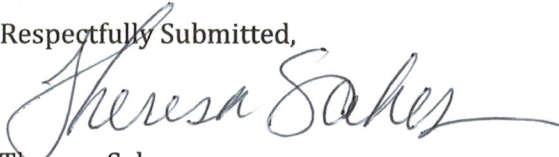
None

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 7:45 pm.

Respectfully Submitted,



Theresa Sakas,
District Clerk

APPROVED this 11th day of JUNE, 2015.



President Shelby Key