

**Lake in the Hills Sanitary District
Board of Trustees July 9, 2015
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, Kelly Cahill representing 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 Easler, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of June 11th, 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 #2 in the amount of \$15,632.64 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.
- B. Approval of Change Order #3 in the amount of \$4,500.00 for the Biosolids Management Project Bid Package A – Concrete/Excavation, under contract with Marc Kresmery Construction LLC.
- C. Approval of Change Order #4 in the amount of \$3,412.50 for the Biosolids Management Project Bid Package A – Concrete/Excavation, under contract with Marc Kresmery Construction LLC.
- D. Approval of Ordinance No. 369 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2015 – 2016”.
- E. Award of as contract for Biosolids Management Project Bid Package E – Digester No. 3, per the recommendation of the District Engineer.

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:

None

Treasurer's Report:

Motion to approve the Treasurer's Report for June 2015 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 Easler and seconded by Trustee McPhee to approve the List of Bills as amended for payment totaling \$215,103.56 with \$5,100.61 from the General Corporate Fund, \$146,902.95 from the Operations and Maintenance Fund and \$63,100.00 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 June 2015.

25 lines televised totaling 5,789 lf which included 4 new lines (598') and remaining post maintenance and watermain installation.

Cleaned and root cutted 8 sewer mains totaling 1,875 lf and 3 lines done due to water service intrusions

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

District Engineer:

Discussed Bid Package "E" - Digester #3

Rest of work moving forward. Waiting for electrical panels

Attorney:

At the next meeting will have the abatement for General Obligation Bonds (G.O. Bonds)

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 7:20 pm.

Respectfully Submitted,

Theresa Sakas

Theresa Sakas,
District Clerk



APPROVED this 13th day of August, 2015.

Shelby Key

President Shelby Key