

**Lake in the Hills Sanitary District
Board of Trustees September 10, 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, District Treasurer Karen Thompson and District Clerk Theresa Sakas.

District Attorney Ryan Farrell was absent.

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 August 13, 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 #6 in the amount of \$18,382.50 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B – Building Project.
- B. Approval of Application and Certificate for payment #2 in the amount of \$144,454.58 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.
- C. Approval of Application and Certificate for payment #4 in the amount of \$56,147.00 to AMS Mechanical systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.
- D. Approval of Lake In the Hills Sanitary District's Financial Statements for the Year Ended April 30, 2015 as presented by James Gioia & Company, P.C.

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 August 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 McPhee and seconded by Trustee Easler to approve the List of Bills as amended for payment totaling \$243,914.08 with \$37,255.28 from the General Corporate Fund, \$135,106.29 from the Operations and Maintenance Fund and \$39,558.75 from the Construction Fund and \$31,993.76 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 August 2015.

No call outs for the month of August

7 lines televised totaling 1,003 lf which included area west of Randall Road

New sewer lines installed for the medical buildings in the Restart LITH subdivision

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

District Engineer:

GBT generally completed except electrical

Digester #3 construction has started

Attorney:

None

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 8th day of October, 2015.



President Shelby Key

