

**Lake in the Hills Sanitary District
Board of Trustees October 8, 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 Engineer Brett Postl, District Treasurer Karen Thompson, and District Attorney Ryan Farrell.

District Manager Rick Forner and District Clerk Theresa Sakas were absent

District Treasurer Karen Thompson was acting as interim District Clerk.

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 September 10th, 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 # 3 in the amount of \$58,796.83 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.

B. Approval of Application and Certificate for payment # 4 in the amount of \$102,168.00 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.

C. Approval of Application and Certificate for payment # 1 in the amount of \$182,424.60 to DN Tanks for the Biosolids Management Project Bid Package E – Digester No. 3.

D. Approval of Change Order # 2 in the amount of \$12,000.00 for the Biosolids Management Project Bid Package C – Site Utilities, under contract with Marc Kresmery Construction LLC.

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 September 2015 was made by Trustee McPhee and seconded by Trustee Easler. On a roll call vote, President Key and Trustees 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 \$ \$298,129.44 with \$ 17,071.08 from the General Corporate Fund, \$170,712.11 from the Operations and Maintenance Fund, \$50,852.50 from the Construction Fund and \$59,493.75 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, was absent; however, a printed District Manager's Report for September 2015 was presented.

Also presented were two charts that compared both the Sewer Usage Fees and Tap On Fees for various Municipalities in the area.

Motion was made by Trustee McPhee and seconded by Trustee Easler to approve the Managers Report for September 2015. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

District Engineer:

GBT machine ran today. There are a few kinks to still be worked out. Anticipating that by next month the District will begin to see cost savings from the production of this new unit.

Most of the steel for the new tank is completed and the floor for the new tank will be in place next week. Anticipating that within the next 2 ½ weeks the walls will be up on this new tank.

Attorney:

Continues to work on collection issues.

High number of lien releases.

Unfinished Business:

None

New Business:

None

Audience Participation:

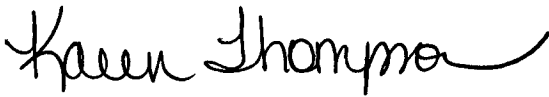
None

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 7:25 pm.

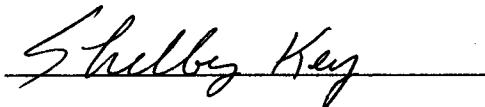
Respectfully Submitted,



Karen Thompson on behalf of District Clerk, Theresa Sakas



APPROVED this 12th day of NOVEMBER, 2015.



President Shelby Key