

**Lake in the Hills Sanitary District
Board of Trustees January 14, 2016
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, District Clerk Theresa Sakas and District Attorney Ryan Farrell.

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 December 10, 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 #5 in the amount of \$71,928.00 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 Consent Agenda. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Specific Agenda:

A. Resolution for the Reinstatement of the District's 457 Plan and Trust effective January 1, 2016.

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

B. Resolution for the Reinstatement of the District's 401(a) Plan and Trust effective May 1, 2015.

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

Treasurer's Report:

Motion to approve the Treasurer's Report for December 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 \$233,263.02 with \$21,603.92 from the General Corporate Fund, \$184,736.35 from the Operations and Maintenance Fund and \$26,922.75 from the Construction Fund and \$0.00 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 December 2015.

1 line televised totaling 354 lf

1 line was cleaned totaling 354 lf

Emergency Repair Patton Street north of Oak Street (performed by Marc Kresmerry Construction)

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

District Engineer:

Contractors are shut down for winter

Attorney:

Met with District Manager, Rick Forner, to go over billing and collection processes

Unfinished Business

None

New Business

None

Audience Participation

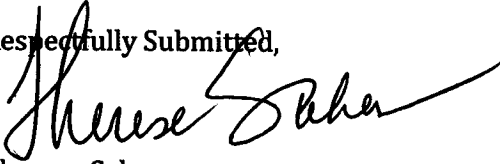
None

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.

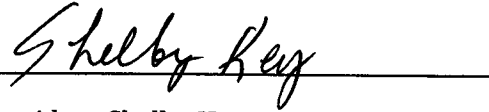
The meeting was adjourned at 7:30 pm.

Respectfully Submitted,



Theresa Sakas,
District Clerk

APPROVED this 11th day of FEBRUARY, 2018.



President Shelby Key

