

**Lake in the Hills Sanitary District
Board of Trustees March 10, 2016
Regular Meeting Minutes**

Roll Call

The regular meeting was called to order by President Key at 7:01 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 Trustee Easler, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of February 11th, 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Consent Agenda:

A. Award of contract to RYCO Landscaping, Inc. in the amount of \$12,496.00 for the District's 2016 Grounds Maintenance Services, per the recommendation of the Assistant District Manager.

B. Award of contract for a 2016 Ford F-350 4x4 Chassis Cab, per the recommendation of the District Manager.

Motion was made by Trustee McPhee, seconded by President Key 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 February 2016 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 \$209,849.69 with \$25,090.99 from the General Corporate Fund, \$123,198.94 from the Operations and Maintenance Fund and \$29,566.00 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 February 2016.

2 residential call-outs not related to District

Draft budget will be presented at next meeting

Motion was made by Trustee McPhee and seconded by President Key to approve the Manager's Report for February 2016. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

District Engineer:

Construction activities starting up again with spring coming

Attorney:

Different collection issues going on, getting some pay offs. All positive

Unfinished Business

None

New Business

None

Audience Participation

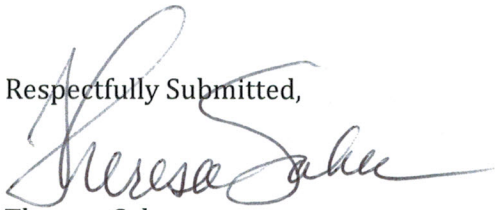
None

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 7:27 pm.

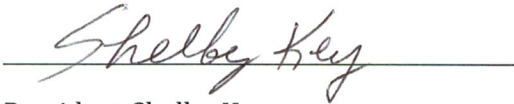
Respectfully Submitted,



Theresa Sakas,
District Clerk



APPROVED this 14th day of April, 2016.



President Shelby Key