

**Lake in the Hills Sanitary District
Board of Trustees July 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, Attorney Kelly Cahill on behalf of District Attorney Ryan Farrell and District Treasurer/Clerk Karen Thompson.

Minutes:

A motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Minutes of the Regular Board Meeting of June 9, 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

New Business:

None

Public Comments:

None

Consent Agenda:

A. Approval of Ordinance No. 375 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2016-2017”.

B. Approval of a Sanitary Sewer Easement Agreement with the Village of Lake in the Hills.

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. Purchase of Netzsch Tornado Rotary Lobe Pump Model XLB-4 from Flow-Technics, Inc. in the amount of \$27,620.00 per the recommendation of the District Engineer.

Motion was made by Trustee Easler, seconded by Trustee McPhee to approve the Specific Agenda & to wave the bidding process. 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 June 2016 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 Key to approve the List of Bills as presented for payment totaling \$316,359.85 with \$ 22,581.79 from the General Corporate Fund, \$ 217,442.23 from the Operations and Maintenance Fund, \$ 76,335.83 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 2016.

EPA inspection next Wednesday.

Our summer help has been doing some extra cleaning of the facility.

Flows typical for this time of year.

On June 26, 2016 the plant experienced a power outage. This outage was from a Com Ed feed coming into the plant that caused a high voltage surge. Damage estimates are in the \$100,000 to \$150,000 range. A claim has been filed with both our insurance company and with Com Ed. We received a response from our insurance company that the damage will be covered less our \$5,000 deductible.

District Manager praised the actions of our employee John Caccamo during this outage. John's invaluable knowledge and quick thinking kept the outage from becoming an even more disastrous situation. The Board recommended acknowledgement of John's actions by rewarding him with a \$250 gift card. Also praised the actions of the contractor AMS Mechanical who offered their assistance during the crisis.

As a result of this outage a customer had a slight back up in their home. They have had some problems in the past as well. Will look into rectifying this situation for this customer to avoid any back ups in the future.

Motion was made by Trustee Easler and seconded by Trustee McPhee to approve the Managers Report for June 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

District Engineer:

Working on tying lines to the system. There is some remaining work on the inside of the tank that will need to be bid out for the tank to be up and running.

Attorney:

None.

Unfinished Business:

None

New Business:

District Manager indicated that the District would like to participate in the Sunset Festival Parade. Board gave their OK to participate.

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.

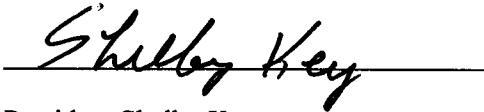
The meeting was adjourned at 7:25 pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 11th day of August, 2016.



President Shelby Key