

**Lake in the Hills Sanitary District
Board of Trustees August 11, 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 Attorney Ryan Farrell and District Treasurer/Clerk Karen Thompson. District Engineer Brett Postl was absent.

Minutes:

A motion was made by Trustee Easler, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of July 14, 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

New Business:

None

Public Comments:

None

Consent Agenda:

None

Specific Agenda:

A. District personnel salary adjustment.

Motion was made by Trustee McPhee, seconded by Trustee Easler to approve the Specific Agenda and to increase John Caccamo's hourly wage by \$5.00. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Treasurer's Report:

A draft copy of the Annual Treasurer's Report for Year Ended April 30, 2016 was presented for review. Will seek final approval at the September meeting .

Motion to approve the Treasurer's Report for July 2016 was made by Trustee Easler and seconded by Trustee McPhee. On a roll call vote, President Key and Trustees 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 presented for payment totaling \$236,825.39 with \$ 22,774.21 from the General Corporate Fund, \$ 159,456.09 from the Operations and Maintenance Fund, \$ 54,595.09 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 July 2016.

Continuing with the Collection Systems activities.

Our summer help is finishing up and will be leaving.

Have had about 1 ½ inches of rain this month, but operations are running fine.

Phosphorus is showing a slight trend upward. It is being monitored.

Draft copies of the Fiscal Year 2015-2016 Audit & Financial Statements were presented for review. Will seek final approval at the September meeting.

Nearing the end of the repairs which resulted from the power failure on 6/26/16. Has been researching options to avoid this failure from happening again including equipment which would protect a surge and/or having ComEd upgrade incoming lines.

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

District Engineer:

In the absence of the District Engineer, the District Manager reported that Kresmery Construction has made the connections to the tank. Final grading should begin next week. Will still need to complete pump and aeration work for the tank to be operational. Anticipate that sometime this fall the tank will be up and running.

Attorney:

Transition from the retirement of Christy Chess has been great. Jerilyn Stahlberg has been excellent to work with and is picking up on all processes very quickly.

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.

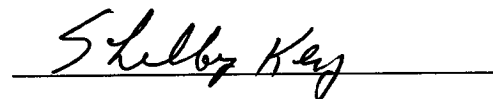
The meeting was adjourned at 7:30 pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 8th day of September, 2016.



President Shelby Key