

**Lake in the Hills Sanitary District
Board of Trustees December 8, 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, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson.

Minutes:

A motion was made by Trustee Easler, seconded by Trustee McPhee to approve the Minutes of the Regular Board Meeting of November 10, 2016. On a roll call vote, President Key and Trustees McPhee and Easler voted aye.

Public Comments:

None

Consent Agenda:

None

Specific Agenda:

None

Treasurer's Report:

Motion to approve the Treasurer's Report for November 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 \$ 197,941.22 with \$ 23,309.42 from the General Corporate Fund, \$ 157,013.80 from the Operations and Maintenance Fund, \$ 17,618.00 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 November 2016.

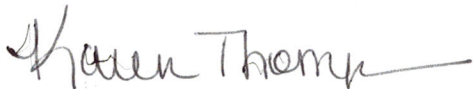
Completed some televising & cleaning of the collection system.

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 and seconded by Trustee Easler. The motion passed after a verbal vote. All Board members voted aye.

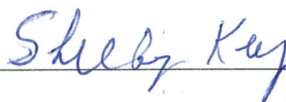
The meeting was adjourned at 7:19 pm.

Respectfully Submitted,



Karen Thompson,
District Clerk

APPROVED this 12th day of January, 2017 .



President Shelby Key