

**Lake in the Hills Sanitary District  
Board of Trustees June 8, 2017  
Regular Meeting Minutes**

**Roll Call:**

The regular meeting was called to order by President Key at 7:00 pm at the Sanitary District offices located at 515 Plum Street. Roll call was answered by President Shelby Key and Trustee Terry Easler. Also present were District Attorney Ryan Farrell, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson. District Manager, Rick Forner, was absent.

**Minutes:**

A motion was made by Trustee Easler seconded by President Key to approve both the Minutes of the Regular Board Meeting of May 11, 2017 and the Special Board Meeting of April 27, 2017. On a roll call vote, President Key and Trustee Easler voted aye.

**Public Comments:**

None

**Consent Agenda:**

- A. Approval of Application and Certificate for payment # 2 in the amount of \$63,850.50 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.
- B. Ordinance No. 382 Establishing Prevailing Wage Rates for the Lake in the Hills Sanitary District.

Motion was made by Trustee Easler seconded by President Key to approve the Consent Agenda. On a roll call vote, President Key and Trustee Easler voted aye.

**Specific Agenda:**

- A. Award of a contract to for the purchase of a 2017 Chevrolet, Colorado WT per the recommendation of the District Manager.

Motion was made by Trustee Easler and seconded by President Key to approve Specific Agenda Item A and award the contract to Ray Chevrolet, as they were the lowest responsible and responsive bidder with a bid of \$29,790. It was noted that the bid proposals from Gary Lang Chevrolet Inc and Jerry Biggers Chevrolet Inc were rejected because they were missing Addendum No. 1 and were bids for 2018 vehicles which would not be deliverable until late fall or early winter 2017. This did not meet the Districts requirements. On a roll call vote President Key and Trustee Easler voted aye.

**Treasurer's Report:**

Treasurer presented a copy of the monthly Treasurer's reports and provided a recap of the May 2017 financials.

Motion to approve the Treasurer's Reports for May 2017 was made by Trustee Easler and seconded by President Key. On a roll call vote, President Key and Trustee Easler voted aye.

**List of Bills:**

A motion was made by Trustee Easler and seconded by President Key to approve the List of Bills as presented for payment totaling \$ 177,904.60 with \$ 35,028.91 from the General Corporate Fund, \$ 142,092.06 from the Operations and Maintenance Fund, \$ 783.63 from the Construction Fund and \$ 0 from the Bond and Interest Fund.

The motion passed after a roll call vote; President Key and Trustee Easler voted aye. (A copy of the bills is attached to these minutes)

**Manager's Report:**

In the District Manager's absence, the District Engineer Brett Postl presented the District Manager's Report for May 2017.

There was one call out in May, but it was not the District's issue.

Flows were typical.

Motion was made by Trustee Easler and seconded by President Key to approve the Managers Report for May 2017. On a roll call vote, President Key and Trustee Easler voted aye.

**District Engineer:**

The painting project of the clarifiers and sludge holding tank is continuing.

Continuing work on the barium requirements for the NPDES permit. Still need details from the Village regarding the barium levels that they pass down into the sewers thru their water treatment process. First checkpoint for initial report is in June.

**Attorney:**

Working on the Prevailing Wage Ordinance that was approved at this meeting.

**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 Easler and seconded by President Key. The motion passed after a verbal vote. All Board members who were present voted aye.

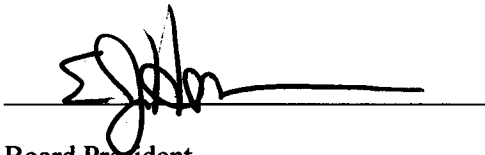
The meeting was adjourned at 7:16 pm.

Respectfully Submitted,



Karen Thompson,  
District Clerk

APPROVED this 24 day of August, 2017 .



Board President