

**Lake in the Hills Sanitary District
Board of Trustees July 10, 2017
Special Meeting Minutes**

Roll Call:

The special meeting was called to order by President Key at 9:00am 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 Manager, Rick Forner, District Engineer Brett Postl and District Treasurer/Clerk Karen Thompson.

Public Comments:

None

Consent Agenda:

- A. Approval of Application and Certificate for payment #3 in the amount of \$114,610.50 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.

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.

Approval 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 \$ 179,612.93 with \$ 29,179.89 from the General Corporate Fund, \$ 145,540.66 from the Operations and Maintenance Fund, \$ 4,892.38 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)

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 special meeting was adjourned at 9:03am.

Respectfully Submitted,


Karen Thompson,
District Clerk

APPROVED this 24 day of AUGUST, 2017 .



Board President