

**Lake in the Hills Sanitary District  
Board of Trustees February 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 Engineer Brett Postl, District Clerk Theresa Sakas and District Attorney Ryan Farrell.

District Treasurer Karen Thompson was absent.

**New Business**

None

**Public Comments**

None

**Minutes:**

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

**Consent Agenda:**

A. Release of Performance Bond No. 268006439 from Liberty Mutual Insurance Company in the amount of \$18,200 for the sanitary sewer improvements within Lot - 9 Lake Pointe Center, developed by Plote Homes, LLC.

B. Approval of Change Order No. 1 in the amount of +7,667.00 for the Biosolids Management Improvements – Bid Package D – MEPP under contract with AMS Mechanical Systems, Inc.

C. Approval of Change Order No. 2 in the amount of +\$1,010.00 for the Biosolids Management Improvements – Bid Package D – MEPP under contract with AMS Mechanical Systems, Inc.

D. Approval of Change Order No. 3 in the amount of +615.25 for the Biosolids Management Improvements – Bid Package D – MEPP under contract with AMS Mechanical Systems, Inc.

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

**Specific Agenda:**

None

### **Treasurer's Report:**

Motion to approve the Treasurer's Report for January 2016 was made by Trustee Easler and seconded by Trustee McPhee. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

### **List Of Bills**

A motion was made by Trustee Easler and seconded by Trustee McPhee to approve the List of Bills as amended for payment totaling \$148,652.60 with \$24,662.12 from the General Corporate Fund, \$98,737.23 from the Operations and Maintenance Fund and \$24,503.25 from the Construction Fund and \$750.00 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 January 2016.

2 residential call-outs, not related to District

Motion was made by President Key and seconded by Trustee McPhee to approve the Manager's Report for January 2016. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

District Manager's Annual Report for 2015

15 permits issued for 2015

22 residential call-outs, 6 were related to District

Motion was made by Trustee Easler and seconded by Trustee McPhee to approve the Manager's Annual Report for 2015. On a roll call vote, President Key and Trustee McPhee and Easler voted aye.

### **District Engineer:**

No Report

### **Attorney:**

No Report

### **Unfinished Business**

None

### **New Business**

None

### **Audience Participation**

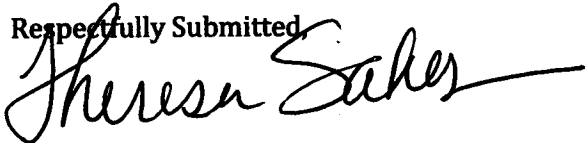
None

**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 7:23 pm.

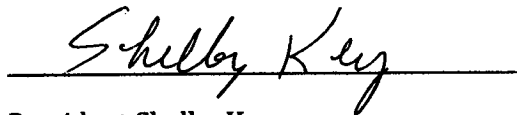
Respectfully Submitted,



Theresa Sakas,  
District Clerk



APPROVED this 10<sup>th</sup> day of MARCH, 2016.



President Shelby Key