

**Lake in the Hills Sanitary District  
Board of Trustees May 12, 2016  
Public Hearing and Regular Meeting Minutes**

**Public Hearing – Budget and Appropriation for Fiscal Year May 1, 2016 through April 30, 2017**

**Roll Call:**

The public hearing 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, Attorney Kelly Cahill on behalf of District Attorney Ryan Farrell, and District Treasurer/Clerk Karen Thompson.

**Public Comments:**

None

The Budget and Appropriation for Fiscal Year May 1, 2016 through April 30, 2017 was presented;

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 Trustee McPhee. The motion passed after a roll call vote; President Key and Trustees McPhee and Easler voted aye.

The meeting was adjourned at 7:03 pm.

**Open Regular Meeting**

**Roll Call:**

The regular meeting was called to order by President Key at 7:04 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, Attorney Kelly Cahill on behalf of District Attorney Ryan Farrell and District Treasurer/Clerk Karen Thompson.

**New Business:**

None

**Public Comments:**

None

**Minutes:**

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

**Consent Agenda:**

A. Ordinance No. 373, An Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2016 through April 30, 2017.

B. Approval of Final Plat of U-Stor-It Subdivision

Motion was made by Trustee Easler, 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:**

A. Approval of writing off uncollectible residential accounts per staff's recommendation.

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

**Treasurer's Report:**

Motion to approve the Treasurer's Report for April 2016 was made by Trustee McPhee and seconded by Trustee Easler. On a roll call vote, President Key and Trustees 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 presented for payment totaling \$ 264,339.01 with \$ 25,928.16 from the General Corporate Fund, \$ 104,385.35 from the Operations and Maintenance Fund, \$ 34,025.50 from the Construction Fund and \$ 100,000.00 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 April 2016.

No callouts for the month of April.

Summer help has been hired.

Reported on a minor electrical problem at the plant that would trip during the night inhibiting proper aeration which caused an odor. This issued has been resolved.

Bear Paddle Swim School has started excavation.

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

**District Engineer:**

None.

**Attorney:**

None.

**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.

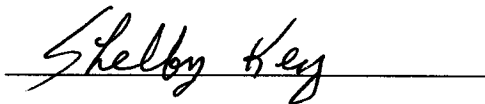
The meeting was adjourned at 7:19 pm.

Respectfully Submitted,



Karen Thompson,  
District Clerk

APPROVED this 9th day of June, 2016.



President Shelby Key