

**MEETING MINUTES
SANITARY AND IMPROVEMENT DISTRICT NO. 97
OF SARPY COUNTY, NEBRASKA**

The meeting of the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska was convened in open and public session at 5:00 p.m. on March 15, 2022, at 222 N. Jefferson St. Papillion, Nebraska.

Present at the meeting were Gary Sleddens, Dick Heideman, and Kevin Coats. Absent was Shellie McGlade-Zeeb and Andrew Barry. Also, present were Robert Griffith, attorney for the District, Bob Czerwinski of E & A Consulting Group, Inc., engineer for the District, Adam Flanagan of Kuehl Capital Corporation, the District's Financial Advisor, and a representative from People's Services.

Notice of the meeting was given in advance thereof by publication in the *Papillion Times* on March 2, 2022, a copy of the Proof of Publication being attached to these minutes. Notice of the meeting was simultaneously given to all members of the Board of Trustees and a copy of their Acknowledgment of Receipt of Notice is attached to these minutes. Availability of the agenda was communicated in the published notice and in the notice to the Trustees of this meeting. All proceedings of the Board were taken while the convened meeting was open to the attendance of the public.

The Clerk then certified that notice of this meeting had been given to the Sarpy County Clerk at least seven days prior to the date set by the Board of Trustees for this meeting and filed his Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairman called the meeting to order and called the roll of Board members.

The Clerk publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy in the room where the meeting was being held.

The Chairman then presented a recommendation letter from E & A Consulting Group, Inc., dated March 14, 2022, for the purchase of (2) emergency generators, and after discussion, the Board asked FJJB to contact Cornerstone Insurance following installation of generators to add to list of insurable items, it was unanimously agreed upon, and the Clerk was then directed to attach a copy of said letter to these minutes.

The Chairman then presented Papillion Sanitation's Amended Service Agreement for Solid Waste and Recycling; the trustees discussed the proposal to extend the contract with Papillion Sanitation and based upon the competitive pricing offered by Papillion Sanitation and the consensus that the quality of the service provided by Papillion Sanitation is acceptable,

approved the contract extension in the form provided and reviewed at the meeting. The Clerk was then directed to attach a copy to these minutes.

The Chairman then presented a receipt(s) from the Sarpy County Treasurer reflecting that \$10,735.92 had been deposited into the General Fund Account of the District in connection with the sewer billing reimbursables collected from the residents from the City of Papillion and reimbursement of overpayment from Lumen Technologies Service Group, LLC (Qwest Corporation) and the Clerk was then directed to attach a copy of said receipt to these minutes.

The below matters were then discussed in the following order:

- a) Monthly Report(s) – People Service, Inc – See attached report.
- b) Monthly Report(s) – Midwest Laboratories, Inc. – No report.
- c) Snapshot monthly report from Kuehl Capital.
- d) Accomplishments since last meeting:
 - i. No projects completed since January 2022 meeting;
- e) Pending Task / Projects:
 - i. Emergency Generators for WW operations (after disapproval by FEMA/NEMA for mitigation project funding) – additional public notification (if any), equipment specification, funding plan, and purchase/delivery/installation (including storage for mobile units) – Mark Johnson, Kuehl, PSI, and Bob Czerwinski
 - ii. Concrete to be placed around new water valve casing/cover at boat ramp entry driveway – Backlund – Bob C;
 - iii. People Service – projects to cleanout/update WWTP office, input for strategic-phased upgrade/modernization, and WWTP pump replacement;
 - iv. Periodic sewer system flushing by Trekk – frequency and cost – may consider doing this bi-annual if cost remains this high (12k per year);
 - v. 2022 Weed Spray plan (including hemlock and phragmites) – the SID will continue to provide and pay for all weed control matters in the boat storage area and other common areas under SID control.
 - vi. Street sweeping – Usually done in April, Bob C. has scheduled;
 - vii. Communications - Proposed update to SID guidelines document (e.g., add water leak procedure and location services guidelines) and new Next-door rules – Kevin C.;
 - viii. The SID continues to work with Peoples Service and Papillion Water to clarify curb stop and residential main line water shut off valves and exactly who is responsible for shut off issues due to water line breaks.
- f) Miscellaneous matters:
 - i. Papillion Sanitation Trash Contract renewal plans for fall 2022 including communications to HV residents – The Board accepted Papillion’s five-year contract offer to continue trash removal. A change will be made to recycling pick-up to every other week as a cost saving measure and details of the change, which is not effective until October 2022, will be provided to the

residents, late July from FJJB's office notifying residents of change in recycling pick up to bi-weekly;

- ii. Conclusions from Zoom meeting with Jeff Thompson – Sarpy County Sewer System master plan and impact to HV WWTP – Andrew B and Kevin C.:
- iii. Report from HVLA Board (Karen Gibler) – Formal letter received from HVLA HOA requesting planting of trees in commons to replace trees removed and requested to have PS provide a drip line hose to water the new trees planted in the public beach area; the water will come from the WWTP. The Board approved.

Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a) Omaha Public Power District for street lighting (Account No. 7333000080).	\$1,665.52
b) Tri-State Pumping LLC for pumping and hauling of sludge from WWTP. #8085 - \$735.00 #7108 - \$735.00 #8076 - \$735.00 #8172 - \$735.00 #8063 - \$735.00 #7100 - \$490.00	4,165.00
c) PeopleService Inc., for monthly wastewater service for February and March 2022. #39486 - \$3,754.00 #39697 - \$3,754.00	7,508.00
d) E & A Consulting Group, Inc., for engineering services. #159601 - \$959.46 #160075 - \$984.45	1,943.91
e) City of Papillion for water charges (#103565.01).	954.06
f) City of Omaha for quarterly sewer billings (#214783).	4,864.21
g) Trekk Design Group, LLC for lift station maintenance. #21-001424 - \$4,940.00 #21-001318 - \$1,055.00	5,995.00
h) West-E-Con for lift station repairs (Statement dated 2/8/22).	7,416.12
i) Papillion Sanitation for trash services for April, May, and June 2022.	8,580.78
j) SID Services LLC for annual Dissemination Fee (#132).	250.00

Then, upon a motion duly made, seconded and upon a roll call vote of "aye" by the Trustees, the following resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska that the Chairman and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. 4832 through 4841, inclusive, of the District, dated the date of the meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, to be payable from the General Fund Account of the District and to be redeemed no later than three years from the date hereof being March 15, 2025, to-wit:

GENERAL FUND WARRANTS:

- a) Warrant No. 4832 for \$1,665.52 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4833 for \$4,165.00 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4834 for \$7,508.00 payable to PeopleService Inc., for monthly wastewater service for February and March 2022.
- d) Warrant No. 4835 for \$1,943.91 payable to E & A Consulting Group, Inc., for engineering services.
- e) Warrant No. 4836 for \$954.06 payable to City of Papillion for water charges.
- f) Warrant No. 4837 for \$4,864.21 payable City of Omaha for quarterly sewer billings.
- g) Warrant No. 4838 for \$5,995.00 payable to Trekk Design Group, LLC for lift station maintenance.
- h) Warrant No. 4839 for \$7,416.12 payable to West-E-Con for lift station repairs.
- i) Warrant No. 4840 for \$8,580.78 payable to Papillion Sanitation for trash services for April, May, and June 2022.
- j) Warrant No. 4841 for \$250.00 payable to SID Services LLC for annual Dissemination Fee.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska the District hereby authorizes and directs the Chair or Clerk to file or cause to be filed, when due, an information reporting form pursuant

to Section 149(e) of the Internal Revenue Code of 1986, as amended (the "Code"), pertaining to the General Fund Warrants;

No opinion of nationally recognized counsel in the area of municipal finance has been delivered with respect to the treatment of interest on the General Fund Warrants. Purchasers of the General Fund Warrants are advised to consult their tax advisors as to the tax consequences of purchasing or holding the General Fund Warrants.

The Chairman then advised the last item of business on the agenda was setting of the date and time for the next meeting of the Board. The next meeting of the Board will be held on May 17, 2022, at 5:00 p.m., at 222 North Jefferson Street, Papillion, Nebraska.

{Signature page follows:}

There being no further business to come before the meeting, the meeting was adjourned.

Handwritten signature of Richard Heideman in black ink, featuring a large, stylized 'R' and 'H'.

Richard Heideman, Chairman

Handwritten signature of Kevin Coats in black ink, appearing as a series of fluid, connected strokes.

Kevin Coats, Clerk