

**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 12:00 p.m. on July 20, 2021, 11440 West Center Road, Suite C, Omaha, Nebraska.

Present at the meeting were Kevin Coats, Gary Sleddens, Dick Heideman, and Shellie Zeeb. Absent was Andrew Barry. Also, present were Mark Johnson, 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, Karen Gibler, SID Liaison, representing Hawaiian Village Lake Association, and a representative from People's Services

Notice of the meeting was given in advance thereof by publication in the *Gretna Guide & News* on July 7, 2021, 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 called the Board's attention to the fact that Andrew Barry, property owner within the District, has expressed his desire to serve as a Trustee of the District, whereupon, following discussion a motion was duly made, seconded, and unanimously adopted appointing Mr. Barry to serve as Trustee until the next election in accordance with the law.

The Chairman then presented a receipt(s) from the Sarpy County Treasurer reflecting that \$10,485.02 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 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.
- b) Monthly Report(s) – Midwest Laboratories, Inc.
- c) Snapshot monthly report from Kuehl Capital.
- d) Insurance Policy Renewal – Consider change in SID insurance company – Mark J. to contact LARM for an estimate.
- e) Trustee Election Filing deadline; July 26, 2021.
- f) Present statements, vote on and approve payment from the General Fund Account of the District for the following:

i.	Omaha Public Power District for street lighting (Account No. 7333000080).	\$4,466.00
ii.	Tri-State Pumping LLC for pumping and hauling of sludge from WWTP (No. 6432, dated 6/1/21, & 6/15/21).	848.85
iii.	PeopleService Inc., for monthly wastewater service for June and July 2021. #37830 - \$3,680.00 #38029 - \$3,680.00	7,360.00
iv.	Papillion Services for trash services for October, November, and December 2021 and disposal fee (#5965494).	8,112.15
v.	E & A Consulting Group, Inc., for engineering services. #156305 - \$582.97 #156803 - \$580.70	1,163.67
vi.	Millard Radiator Service & Welding LLC for work to manufacture and deliver 2 catwalks for water treatment plant (Inv dated 7/1/21).	2,195.00
vii.	Commercial Mowing, Inc., for trimming, mowing, and broadleaf weed control. #3151 - \$1,677.00 #3131 - \$ 780.00	2,457.00
viii.	Clean Sweep Commercial Inc., for annual street sweeping from April 2020 (#7159).	975.00
ix.	City of Omaha for quarterly sewer billing (#203682).	2,078.29
x.	Hawaiian Village Homeowners Associate for reimbursement for rock placed at the boat ramp (#56022).	1,515.90
xi.	Chastain-Otis for re-write of new Chairman (#1176).	50.00
xii.	TREKK Design Group, LLC for sewer cleaning (#21-000434).	750.00

xiii.	Cornerstone Insurance Group for insurance renewal (#3833).	11,009.74
xiv.	Trees, Shrubs & More, Inc., for tree installation (#10000).	1,877.90
xv.	UMB Bank, N.A. for administrative fees (#857491).	550.00

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. 4778 through 4792, 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 July 20, 2024, to-wit:

GENERAL FUND WARRANTS:

- a) Warrant No. 4778 for \$4,466.00 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4779 for \$848.85 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4780 for \$7,360.00 payable to PeopleService Inc., for monthly wastewater service for June and July 2021.
- d) Warrant No. 4781 for \$8,112.15 payable to Papillion Sanitation for trash services for October, November, and December 2021.
- e) Warrant No. 4782 for \$2,088.36 payable to E & A Consulting Group, Inc., for engineering services.
- f) Warrant No. 4783 for \$2,195.00 payable to Millard Radiator Service & Welding LLC for work to manufacture and deliver 2 catwalks for water treatment plant.
- g) Warrant No. 4784 for \$2,457.00 payable to Commercial Mowing, Inc., for trimming, mowing, and broadleaf weed control.
- h) Warrant No. 4785 for \$975.00 payable to Clean Sweep Commercial Inc., for annual street sweeping from April 2020.
- i) Warrant No. 4786 for \$2,078.29 payable to City of Omaha for quarterly sewer billing.

- j) Warrant No. 4787 for \$1,515.90 payable to Hawaiian Village Homeowners Association for reimbursement for rock placed at the boat ramp.
- k) Warrant No. 4788 for \$50.00 payable to Chastain-Otis for re-write of new Chairman.
- l) Warrant No. 4789 for \$750.00 payable to TREKK Design Group, LLC for sewer cleaning.
- m) Warrant No. 4790 for \$11,009.74 payable to Cornerstone Insurance Group for insurance renewal.
- n) Warrant No. 4791 for \$1,877.90 payable to Trees, Shrubs & More, Inc., for tree installation.
- o) Warrant No. 4792 for \$550.00 payable to UMB Bank, N.A. for administrative fees.

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.

g) Accomplishments since last meeting:

- i. SID/E&A Engineering Field Review Meeting – 6-3-21 (Bob C, Gary S, Kevin C) – Primary purpose to discuss planning for 2021 street maintenance project – also discussed other potential projects (not necessarily implying SID financial responsibility) – electricity to picnic shelter (Morton Bldg) and lake level control gate, and dredging spillway to gate (see notes from meeting attached) – EA has marked streets for 2021 repair project;
- ii. Strigenz sewer line repair accomplished by contractor without any HV street removal/replacement;
- iii. O’Laughlin SID Commons turf damage repaired by resident and basketball hoop removed;
- iv. Trees/shrubs planted south of WWTP fence and watering system placed and operational;
- v. Catwalks for WWTP fabricated and installed;

- vi. Boat Storage Area maintenance – SID paid for rock and executed weed spraying while trailers were removed;
- vii. People's Service –3-year agreement renewal, Matt Wilson replacement identified and in-place, and phone lines repaired for lift stations.

h) Pending Task / Projects:

- i. Status FEMA Mitigation project application for sewage system power generators - Bob C – Board approved E&A to design work with West-E-Con;
- ii. Repair/replace water valve access casing/cover on driveway leading to boat ramp – Bob C – repairs to be done with concrete repairs;
- iii. Street Repairs 2021 – awaiting cost estimate and contractor selection – discuss initial estimate from B&W Co. Inc, dated 7-8-21 - Bob C – Board approved 4-0;
- iv. Develop plan to address lake water level gate issue – gate has become difficult to raise and lower/shut manually (Bill Allen currently investigating options to provide input to SID) – Kevin looking into this;
- v. Identify need for tree removal/trimming project 2021 – Bob C. to meet with All Trees for proposal;
- vi. John Otto proposal utility trailer parking lot SID Commons (I will bring his drawing to the meeting) – No action taken;
- vii. SID Communications – Distribution printed SID guidelines by Lake Express and routine posting SID Meeting Minutes on HVLA.info website.

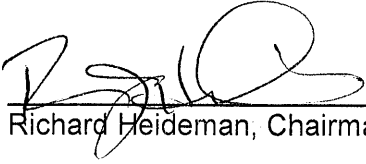
i) Miscellaneous matters:

- i. Current parking (vehicles and trailers displaced from recent boat storage cleanup) issues on SID Commons.

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 (Budget Meeting) of the Board will be held on September 14, 2021, at 12:00 p.m. at 11440 West Center Road, Suite C, Omaha, Nebraska.

{Signature page follows:}

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


Richard Heideman, Chairman


Kevin Coats, Clerk