

**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 11:30 a.m. on May 18, 2021, 11440 West Center Road, Suite C, Omaha, Nebraska.

Present at the meeting were Kevin Coats, David Wennstedt, Gary Sleddens, Dick Heideman, Andrew Barry, and Shellie Zeeb. 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, and Karen Gibler, SID Liaison, representing Hawaiian Village Lake Association.

Notice of the meeting was given in advance thereof by publication in the *Gretna Guide & News* on May 5, 2021, a copy of the Proof of Publication being attached to these minutes. By e-mail response, each of the Trustees hereby acknowledge advance receipt of notice for the aforementioned meeting and the agenda for the meeting. 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 via telephone conference.

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 the resignation of Dave Wennstedt and advised that due to his resignation it was necessary to appoint a replacement Chairman, whereupon, a motion was duly made, seconded, and adopted appointing Dick Heideman Chairman of the District. The Clerk was then directed to file bonds for the Chairman in the amount of \$5,000 with the Sarpy County Clerk.

The Chairman then presented a Representation letter for year ended June 30, 2021, from Awerkamp, Goodnight, Schwaller & Nelson, P.C. (AGSN), accountants for the District. AGSN is requesting that either the Chairman or Clerk indicate acknowledgment of receipt of such by

executing a copy of the Representation letter as evidence of receipt. The Clerk was then directed to attach copies to these minutes.

The Chairman then presented a receipt(s) from the Sarpy County Treasurer reflecting that \$10,754.62 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 Chairman then presented a receipt from the Sarpy County Treasurer reflecting that \$71,664.87 had been deposited into the General Fund Account of the District in connection with a reimbursement from Emergency Management Agency for the flood of 2019, 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) SID 97 Insurance Policy Renewal – status (including levee inspection documentation) – Mark J and Bob C.
- e) Renewal People's Service Contract – see proposed agreement.
- f) Ongoing Status FEMA reimbursements for 2019 flood (verification that we have now received all since last meeting)– Bob C.
- g) 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). \$1,595.00
 - ii. Tri-State Pumping LLC for pumping and hauling of sludge from WWTP (No. 6521, 6677, 6689, 6705, 6695, 6574 and 6416). 5,700.00
 - iii. City of Papillion for water usage charges for March 2021 and Administrative Fee – District sewer billing.
#103565.01 - \$ 78.72
2010515 - \$1,575.94 1,654.66
 - iv. PeopleService Inc., for monthly wastewater service for April and May 2021.
#37430 - \$3,680.00
#37628 - \$3,680.00 7,360.00
 - v. Papillion Services for trash services for July, August, and September 2021 (#712193021). 8,250.75
 - vi. E & A Consulting Group, Inc., for engineering services (#155395). 522.95

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| vii. | Millard Radiator Service & Welding LLC for work to clean and lubricate spillway gate (Inv dated 4/29/21). | 185.00 |
| viii. | Commercial Mowing, Inc., for spring fertilizer application and mowing. #3101 - \$329.00 #3114 - \$837.00 | 1,166.00 |
| ix. | Clean Sweep Commercial Inc., for annual street sweeping (#7615). | 650.00 |
| x. | Andersen Plumbing for repair of water main break (#11586). | 1,943.75 |
| xi. | Utilities Service Group for 2021 sanitary sewer jetting (#14689). | 2,926.30 |

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. 4767 through 4777, 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 May 18, 2024, to-wit:

GENERAL FUND WARRANTS:

- a) Warrant No. 4767 for \$1,595.00 payable to Omaha Public Power District for street lighting.
- b) Warrant No. 4768 for \$5,700.00 payable to Tri-State Pumping LLC for pumping and hauling of sludge.
- c) Warrant No. 4769 for \$1,654.66 payable to City of Papillion for water usage charges for March 2021 and Administrative Fee – District sewer billing.
- d) Warrant No. 4770 for \$7,360.00 payable to PeopleService Inc., for monthly wastewater service for April and May 2021.
- e) Warrant No. 4771 for \$8,250.75 payable to Papillion Sanitation for trash services for July, August, and September 2021.
- f) Warrant No. 4772 for \$522.95 payable to E & A Consulting Group, Inc., for engineering services.

- g) Warrant No. 4773 for \$185.00 payable to Millard Radiator Service & Welding LLC for work to clean and lubricate spillway gate.
- h) Warrant No. 4774 for \$1,166.00 payable to Commercial Mowing, Inc., for spring fertilizer application and mowing.
- i) Warrant No. 4775 for \$650.00 for annual street sweeping.
- j) Warrant No. 4776 for \$1,943.75 payable to Andersen Plumbing for repair of water main break.
- k) Warrant No. 4777 for \$2,926.30 payable to Utilities Service Group for 2021 sanitary sewer jetting.

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.

- h) Accomplishments since last meeting:
 - i. City of Papillion hydrant flush and spring 2021 HV street sweeping;
 - ii. Commercial Mowing (Mike White) – spray poisonous hemlock in/around levee (continue to watch for new growth and spray as needed);
 - iii. SID request to HVLA Board to move firepit at public beach – request from People's Service to access manhole in-order to clean wastewater treatment plant effluent line.
- i) Pending Task / Projects:
 - i. Status FEMA Mitigation project application for sewage system power generators – (waiting for receipt of all FEMA 2019 flood reimbursements – now resolved?) - Bob C;
 - ii. Plans for planting new trees to replace 12 evergreens cut down at sewage treatment plant;
 - iii. Ongoing repairs/upgrades to Matt Wilson's office post flood (e.g., retain painting contractor) – Peoples request for a catwalk for safety matters was discussed and necessary, work approved;
 - iv. Repair/replace water valve access casing/cover on driveway leading to boat ramp – E & A to look into this;

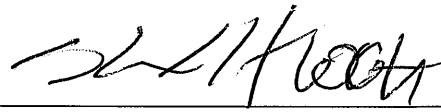
- v. Street Repairs – (1) seam sealant/tarring engineered joints and new cracks; (2) deterioration of original concrete surface, lots 90-95 on Molokai (schedule for future construction seasons) – (will send pictures for reference) – Bob C. to walk the streets with Gary and Kevin; miscellaneous pothole patches (e.g., intersection 87th and Kauai);
 - vi. Execute material/labor share with HVLA Board – rock placement boat storage area and multiple 2021 weed spraying events at boat storage area – agreement made with HVLA Board;
 - vii. Beaver dam at sediment basin – update status;
 - viii. Plan to address phragmites near river (river control gate outlet) ?? reported by Bob Wilson – previously cited by State/County as noxious weed violation (2019);
 - ix. 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);
- j) SID Trustee succession discussion.

{Signature page follows:}

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



Dave Wennstedt, Chairman



Kevin Coats, Clerk