

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 97 OF SARPY COUNTY, NEBRASKA HELD AT 5:00 P.M. ON NOVEMBER 18, 2014 AT 8335 PLATTEVIEW ROAD, PAPIILLION, 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 November 18, 2014, at the Sarpy County Sheriff's Station, Papillion, Nebraska, 68046.

Present at the meeting were Trustees Aaron Raszler, Jeff Warinski, David Barry, and Ken Brison. Also present the District's attorney, Brian Doyle. The Chairman then 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.

Notice of the meeting was given in advance thereof by publication in The Papillion Times on November 12, 2014, 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 publicized 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 time set by the Board of Trustees for this meeting and filed the Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Board first heard the report of Urban Utilities. Reports provided are attached to these minutes. The south aspirator pump has failed. It is only three years old. Currently it is being evaluated at a service center to determine the cause of the premature failure. The spare aspirator pump has been installed and the north pump will be inspected this spring.

The stop sign at 87th Street has been replaced. The District hired a contractor to paint the street with 25 MPH and the County will install additional signage.

A complaint was received regarding paint marking for speed tables. The Board asked its engineer to inspect and ensure that it complies with applicable standards.

The Board then discussed the lawsuit with Louis Stites regarding alleged damage to his mailbox during the road construction. A joint offer to settle from the District and its Contractor

to Mr. Stites was rejected. The case will move forward towards litigation.

The Chairman then presented the following statements for payment from the General Fund Account of the District:

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|-----|--|------------|
| a.) | Urban Utilities, Inc. for WWTP November maintenance, Postal Service charges, new computer replacement, copies, emergency Service, etc. (#7297). | \$4,373.61 |
| b.) | Urban Utilities, Inc. for meter reading/invoicing, NE Dept. of Revenue form prep., etc. for November, and support services in re: meter reading equipment, etc. (#7298). | \$1,302.28 |
| c.) | Midwest Laboratories, Inc. for water testing and preparation of (#741129). | \$ 85.07 |
| d.) | E & A Consulting Group, Inc. for engineering services relating to general maintenance of the District (#126131). | \$ 386.95 |
| e.) | Chastain-Otis for renewal/rewrite of Chairman and Clerk bonds (#25662). | \$ 120.00 |
| f.) | Philadelphia Insurance Companies for renewal/rewrite of the municipal liability and umbrella insurance coverage. | \$5,329.00 |
| g.) | Parking Area Maintenance for asphalt overlay installation as instructed (#18280). | \$ 455.00 |
| h.) | Tri-State Pumping, L.L.C. for sludge removal and hauling from WWTP (No. 1186, 1015). | \$1,100.00 |
| i.) | J-O's Lawn Services for mowing of various areas within the District and spraying on dike (10/17/14). | \$ 275.00 |

Upon motion made by Trustee Brison and seconded by Trustee Barry, the Board voted four (4) "ayes" and zero (0) "nays" to approve the payments from the General Fund Account of the District. The Clerk was then directed to attach copies of the invoices to these minutes.

After discussion the Resolution contained herein below and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees Ken Brison, Dave Barry, Jeff Warinski, and Aaron Raszler, was adopted; the following resolutions were then passed:

BE IT RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska that the

Chairman and Clerk be and hereby are authorized and directed to execute and deliver Warrants No. 4158 through 4166 of the District, dated the date of this meeting, to the payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, said warrants to be payable from the General Fund Account of the District, to be redeemed no later than three (3) years of the date hereof, being November 18, 2017; to-wit:

- a.) Warrant No. 4158 for \$4,373.61 made payable to Urban Utilities for November maintenance, etc.
- b.) Warrant No. 4159 for \$1,302.28 made payable to Urban Utilities for September meter reading services, etc.
- c.) Warrant No. 4160 for \$85.07 made payable to Midwest Laboratories, Inc. for water testing.
- d.) Warrant No. 4161 for \$386.95 made payable to E & A Consulting Group, Inc. for engineering services relating to general maintenance.
- e.) Warrant No. 4162 for \$120.00 made payable to Chastain-Otis for renewal of Chair and Clerk Bonds.
- f.) Warrant No. 4163 for \$5,329.00 made payable to Philadelphia Insurance Co. for renewal of umbrella and general liability policies.
- g.) Warrant No. 4164 for \$455.00 made payable to Parking Area Maintenance for asphalt overlay install.
- h.) Warrant No. 4165 for \$1,100.00 made payable to Tri-State Pumping, LLC for sludge removal and hauling.
- i.) Warrant No. 4166 for \$275.00 made payable to J-O's Lawn & Tree Service for mowing.

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.

There being no further business before the Board, the Chairman adjourned the meeting.

**SIGNATURE PAGE FOR THE MINUTES OF SANITARY
AND IMPROVEMENT DISTRICT NO. 97 OF SARPY
COUNTY, NEBRASKA, MEETING HELD ON NOVEMBER
18, 2014**

There being no further business to come before the meeting, a motion was duly made,
seconded and unanimously adopted to adjourn the meeting.

David Wennstedt, Chairman

David Barry, Clerk