

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 MAY 26, 2015 AT 8335 PLATTEVIEW ROAD, PAPILLION, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 97 of Sarpy County, Nebraska was convened in an open and public session at 5:00 p.m. on May 26, 2015, at the Sarpy County Sheriff's Station, Papillion, Nebraska, 68046.

Present at the meeting were Trustees David Wennstedt, Jeff Warinski, David Barry, and Ken Brison. Also present the District's attorney, Brian Doyle, and the District's Engineer Bob Czerwinski. Joy and Rene Nelson of Urban Utilities were also present. Trustee Aaron Raszler has passed away and a fifth Trustee will not be commissioned as the District is up for its election this year.

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 May 20, 2015, 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 then heard the monthly report of Urban Utilities ("UU"). No major update. No one has been out to look at the pump yet. Company representative is based out of Des Moines and will inspect when he is out there. Cross-connection and backflow surveys are due every five years. The Board instructed its attorney to coordinate with UU on the survey and to include a stamped return envelope with the survey.

Reports from Midwest Laboratories were presented.

The Board then discussed trash service, which the SID can legally contract for beginning in September after the Governor and Legislature passed a new law. The District will solicit bids from trash hauling companies.

The Board then discussed placing a shallow water sign on a buoy in the lake. HVLA will get the buoy and the SID will reimburse for the cost.

Upon motion made by Trustee Wennstedt and seconded by Trustee Brison, the Board voted four (4) “ayes” and zero (0) “nay” to approve the purchase of a buoy and shallow water sign.

The Board then discussed the gate structure. The Board noted it keeps fish out but that more water is leaking through than expected. The Board discussed taking further steps with its engineer and gate manufacturer to determine if the gate was installed improperly or may have a defect.

The Board then discussed its financial reports with its municipal financial advisor. The Board asked that the sewer and water revenue together with the general fund tax levy be analyzed to determine the feasibility of providing trash service through the entire community.

The following invoices was then presented before the Board to be paid from the General Fund Account of the District:

a.)	Urban Utilities, Inc. for WWTP May maintenance, Postal Service charges, emergency services, sampling, etc. (#7432).	\$3,743.67
b.)	Urban Utilities, Inc. for meter reading/invoicing, NE Dept. of Revenue form prep., etc. for April, and support services in re: meter reading equipment, etc. (#7433).	\$1,308.10
c.)	Midwest Laboratories, Inc. for water testing and preparation of samples (#761240).	\$ 91.22
d.)	E & A Consulting Group, Inc. for engineering services relating to general maintenance of the District (#127959, 127960).	\$1,351.75
e.)	Commercial Mowing, Inc. for mowing, fertilizing and trimming of designated areas (#913).	\$ 680.00
f.)	Tri-State Pumping, L.L.C. for sludge removal and hauling from WWTP (No.2289, 2275).	\$1,540.00

- g.) City of Omaha for quarterly sewer bill with tax (No. 109620). \$ 895.57
- h.) Bankers Trust Company for administrative and disclosure fees on GO and Refunding bonds (#20290, 20156, 20157). \$1,250.00
- i.) Navarro Lawn & Landscape for spring street cleaning (Invoice No. 15097). \$ 760.00

Upon motion made by Trustee Barry and seconded by Trustee Wennstedt, 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 David Wennstedt, 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. 4205 through 4213 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 May 26, 2018 (the “**General Fund Warrants**”); to-wit:

- a.) Warrant No. 4205 for \$3,743.67 made payable to Urban Utilities for May maintenance, etc.
- b.) Warrant No. 4206 for \$1,308.10 made payable to Urban Utilities for May meter reading services, etc.
- c.) Warrant No. 4207 for \$91.22 made payable to Midwest Laboratories, Inc. for water testing.
- d.) Warrant No. 4208 for \$1,351.75 made payable to E & A Consulting Group, Inc. for engineering services relating to general maintenance.

e.) Warrant No. 4209 for \$680.00 made payable to Commercial Mowing, Inc. for mowing of designated areas.

f.) Warrant No. 4210 for \$1,540.00 made payable to Tri-State Pumping, LLC for sludge removal and hauling from WWTP.

g.) Warrant No. 4211 for \$895.57 made payable to the City of Omaha for quarterly sewer bill with tax.

h.) Warrant No. 4212 for \$1,250.00 made payable to Bankers Trust Company for annual administrative and disclosure fees on bonds.

i.) Warrant No. 4213 for \$760.00 made payable to Navarro Lawn & Landscape for spring street cleaning.

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.

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**SIGNATURE PAGE FOR THE MINUTES OF SANITARY
AND IMPROVEMENT DISTRICT NO. 97 OF SARPY
COUNTY, NEBRASKA, MEETING HELD ON MAY 26, 2015**

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