

**HIGHLAND HILLS SANITARY DISTRICT
BOARD OF TRUSTEE MEETING MINUTES
TUESDAY, AUGUST 23, 2016**

I. Call to Order

The meeting was called to order at 11:00a.m.

Present:

Trustee Nancy Magurno
Trustee James Worden
Trustee Al Sarno, Jr.

Also Present:

Howard Heil
Attorney John Brechin
Bruce Hill
Kirsten Schoenke

Absent:

None

II. Public Participation

None

III. Minutes

Trustee Magurno made a motion, seconded by Trustee Sarno, to approve the Board of Trustee Meeting Minutes from 8-9-16. Roll-call vote: All Aye.

IV. Old Business

1. County Study Update – No update-Burke Engineering is in the process of finalizing numbers for the Draft.
2. Bruce v. HSHD, PCB 15-139, Update – HHSD counsel will file motions for the affirmative defenses and partial summary judgment.
3. Repair Work in District – The leak at 105 E. Roosevelt shopping center requiring a dig-out was caused by the owner's plumber, who buried the HHSD b-box in the asphalt of the parking lot in 2014.
4. Vehicle Parking and Adjacent Building – No update.

V. New Business

1. FCWRD Charge on Sewer Bills – A separate line item will appear on the bills for the Flagg Creek increase per Ordinance 2016-03.

VI. Finance

1. **Bills Payable** – Trustee Magurno made a motion, seconded by Trustee Sarno, to authorize payment of current invoices. Roll-call vote: All Aye.

VII. Other Business

1. **Water Operator's Report** – No report.
2. **Engineer's Report** – Bruce Hill provided utility locating company names to Utility Personnel.
3. **Office Coordinator's Report** – Kirsten Schoenke reported that the fire hydrant in front of the new mosque at 1620 South Highland has been leaking for almost three weeks now. She will draft a letter to send to the mosque requesting a status report on the hydrant repair.
4. **Clerk's Report** – Nancy Magurno reported the HHSD parking lot was re-surfaced.

VIII. Next Meeting – The next meeting is September 13, 2016 at 11:00a.m.

IX. Adjournment

Trustee Magurno made a motion, seconded by Trustee Sarno, to adjourn the meeting at 11:45 a.m. Roll-call vote: All Aye.


Nancy Magurno, Clerk

Submitted by Kirsten Schoenke