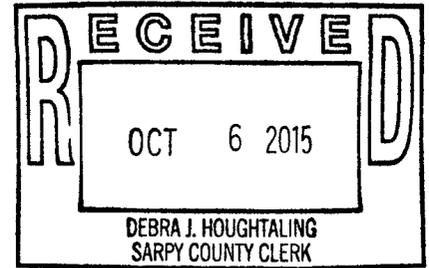


**SANITARY IMPROVEMENT DISTRICT #29  
SARPY COUNTY, GRETNA, NE 68028**



**MEETING DATE:** May 27, 2015

**TIME AND LOCATION:** 7:00 P.M. at the Gretna City Hall

**BOARD MEMBERS PRESENT:** Steve Neff, Don Stungis, John Wolken, Barb Schutte

**ABSENT:** Lee O'Neal

**GUESTS:** Pat Sullivan, Attorney for the District, Steve and Greg Perry, from Olmstead & Perry Consulting Engineers, Inc., the engineers for the District, Claudia Beaman, Charlie & Dana Steiner, Tom & Bonnie Delong, Lonny & Taren Petersen, Rod Buethe, and Phil Schutte

The minutes for the meeting have been provided by Adams & Sullivan and are attached.

Kris Faris , Building Inspector with the City of Gretna, has been visiting homes in the subdivision to view existing water meters and determine what size water meter will be needed for each residence when the City of Gretna installs new meters.

Nate Taylor from People Service Inc. has been working in the area to determine what type of water line each residence has from their home to the stop box. (Copper, Plastic, or a combination of copper and plastic) The information that is gathered will be given to Olmstead & Perry, and the resident of the property.

The Gretna Municipal Code PUBLIC UTILITIES ARTICLE 1-WATER DEPARTMENT SECTION 7-102: DEFINITIONS, AND SECTION 7-108: INSTALLATION: EXPENSE, MATERIALS dictates what type of pipe is to be used. (Included with minutes)

SECTION 7-108: B States that all connections to the municipal water system shall be with copper pipe. (Included with minutes)

**SCHEDULE:**

Greg Perry, Consulting engineer on water project, has listed the following dates as the proposed schedule for the improvements.

PER is Preliminary Engineering Report / SRF is State Revolving Fund

1. Public Hearing on PER for SRF Loan July 8, 2015
2. Bid Opening and Award Contract July 8, 2015
3. Commence Construction September 8, 2015
4. Completed Construction December 1, 2015

## **NOTICE OF PUBLIC HEARING**

A notice of Public Hearing is attached to the Westridge Farms entrance signs, as well as a copy which is posted on the backside of post that holds the Speed Limit 25 MPH / SLOW Children at Play sign located between the Delong and Schutte residence. A copy of this notice is included in these minutes.

**The date for the public hearing is July 8, 2015 at 7:00 P.M. at the Gretna City Hall.**

### **FINANCIAL:**

Pinnacle Bank:           \$225.74           Balance on statement of 5/29/2015  
County Treasurer General Ledger:   Detail Revenue Listing per Fund for May 2015 attached.

Submitted by,  
Barb Schutte / Clerk

**THE NEXT SCHEDULED S.I.D. MEETING WILL BE HELD  
WEDNESDAY JULY 8, 2015  
AT 7:00 P.M. AT THE GRETNA CITY HALL**

Note: If you are unable to navigate the steps at City Hall you can use the back entrance. This entrance leads directly to the area where meetings are held and there aren't any steps.

Gretna Municipal Code  
PUBLIC UTILITIES ARTICLE 1 – WATER DEPARTMENT

<http://www.org/DocumentCenter/Home/View/30>

**SECTION 7-102: DEFINITIONS**

The following definitions shall be applied throughout this article. Where no definition is specified, the normal dictionary usage of the word shall apply.

“Main” shall mean any pipe, other than a supply or service pipe, that is used for the purpose of carrying water to and dispersing the same in the City.

“Supply pipe” shall mean any pipe tapped into a main and extending from there to a point at or near the lot line of the consumer’s premises where the shut-off, stop box, or curb cock is located.

“Service pipe” shall mean any pipe extending from the shut-off, stop box, or curb cock at or near the lot line to and beyond the property line of the consumer to the location on the premises where the water is to be dispersed. “

**SECTION 7-108: INSTALLATION; EXPENSE, MATERIALS**

**A.** The expense of providing water service from the main to the place of distribution shall be paid by the customer. In addition to the expense of procuring the services of a plumber and paying all expenses of furnishing and installing the necessary pipe, trenching, and other labor to bring water service from the main to the place of disbursement, the consumer shall also pay a tap fee which shall compensate the City for the expense of tapping the main and installing the meter. Such fee shall be set by ordinance of the City Council and filed in the office of the city clerk, where it shall be available for public inspection during office hours. The customer shall buy from the City a suitable meter. All materials supplied by the customer shall be subject to rejection by the utility superintendent if he determines that the same are unsuitable or of a poor quality. It shall be unlawful for any person other than the utility superintendent or his duly authorized agent to tap the main.

**B.** All connections to the municipal water system shall be with copper pipe. Any pipe, solders or flux used in the installation or repair of any residential or nonresidential facility which is connected to the public water supply system shall be lead-free. For purposes of this section, “lead-free” shall mean: solders and flux, not more than 0.2% lead, and pipe and pipe fittings, not more than 8% lead. (Neb. Rev. Stat. §71-5301) (Ord. No. 902, 11/21/06)

ADAMS & SULLIVAN, P.C., L.L.O.  
ATTORNEYS AT LAW  
1246 GOLDEN GATE DRIVE, SUITE 1  
PAPILLION, NE 68046

Notice of Public Hearing

Notice is hereby given that the Board of Trustees of Sanitary & Improvement District No. 29, Sarpy County, Nebraska, will hold a public hearing on July 8, 2015 at 7:00 p.m. at the Gretna City Hall, 204 North McKenna Avenue, Gretna, Nebraska concerning an Engineering Report for construction of the Water Distribution System Replacement Project as required for State Revolving Loan Funding from the Nebraska Department of Environmental Quality and other funding agencies.

The purpose of this public hearing is to discuss the Preliminary Engineering Report and the potential impact to the existing water rates. All local citizens and any other interested parties, governmental agencies or groups are encouraged to comment.

Maps, drawings, and other pertinent data will be available upon request for public inspection by contacting the Clerk of the District, Barbara Schutte, 20001 Westridge Road, Gretna, Nebraska, 68028 or [schutte65@cox.net](mailto:schutte65@cox.net). All persons interested in the design, location and construction of the drinking water facilities are invited to appear and express their views. Written statements may be submitted prior to or at the time of the hearing.

\*\*\*\* COUNTY TREASURER GENERAL LEDGER \*\*\*\*  
DETAIL REVENUE LISTING PER FUND  
FOR: MAY 2015

FUND: 7929	SID #29 GENERAL	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	8,544.91	8,128.82
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		8,544.91	8,128.82
TAX RECEIPT COLLECTIONS:			
30338	- 2012 REAL ESTATE TAXES	0.00	168.48
30339	- 2013 REAL ESTATE TAX	0.00	4,755.65
30340	- 2014 REAL ESTATE TAXES	0.00	6,460.55
TAX RECEIPT TOTALS:		0.00	11,384.68
34401	- HOMESTEAD EXEMP ALLOCATION	42.52	195.19
34403	- REAL ESTATE TAX CREDIT	0.00	340.86
34601	- MOTOR VEHICLE PRO RATE	0.00	24.46
OTHER RECEIPT TOTALS:		42.52	560.51
60000	- DISBURSEMENTS	-3,186.00	-14,502.98
60001	- PROPERTY TAX COMMISSION	0.00	-169.60
10000	ENDING CASH ON HAND	5,401.43	5,401.43
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		5,401.43	5,401.43

E-15-216 Clean Sweep Commercial - # 280.00  
 E-15-217 Bankers Trust - # 500.00  
 E-15-220 Papillion Sanitation - B 396.00  
 E-15-221 Pedams & Sullivan - # 2,010.00  
 -----  
 \$3,186.00

6/3/2015  
08:56:45

\*\*\*\* COUNTY TREASURER GENERAL LEDGER \*\*\*\*  
DETAIL REVENUE LISTING PER FUND  
FOR: MAY 2015

PAGE: 1

FUND: 8404	SID #29 SERVICE USE FEE	M-T-D	Y-T-D
10100	- BEGINNING CASH ON HAND	23,395.16	17,826.18
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
BEGINNING BALANCE:		23,395.16	17,826.18
TAX RECEIPT COLLECTIONS:			
53050	- USE FEES	2,400.00	10,000.00
OTHER RECEIPT TOTALS:		2,400.00	10,000.00
60000	- DISBURSEMENTS	0.00	-2,031.02
10000	ENDING CASH ON HAND	25,795.16	25,795.16
15100	ENDING INVESTMENT ON HAND	0.00	0.00
GRAND TOTALS		25,795.16	25,795.16

6/3/2015  
08:53:47

\*\*\*\* COUNTY TREASURER GENERAL LEDGER \*\*\*\*  
DETAIL REVENUE LISTING PER FUND  
FOR: MAY 2015

PAGE: 1

FUND: 8229	SID #29 BOND	M-T-D	Y-T-D
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10100	- BEGINNING CASH ON HAND	34,402.75	35,579.98
15100	- BEGINNING INVESTMENT ON HAND	0.00	0.00
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	BEGINNING BALANCE:	34,402.75	35,579.98
TAX RECEIPT COLLECTIONS:			
30338	- 2012 REAL ESTATE TAXES	0.00	900.37
30339	- 2013 REAL ESTATE TAX	0.00	7,553.01
30340	- 2014 REAL ESTATE TAXES	0.00	11,537.01
-----			
	TAX RECEIPT TOTALS:	0.00	19,990.39
34401	- HOMESTEAD EXEMP ALLOCATION	75.93	343.60
34403	- REAL ESTATE TAX CREDIT	0.00	608.68
34601	- MOTOR VEHICLE PRO RATE	0.00	41.96
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	OTHER RECEIPT TOTALS:	75.93	994.24
60000	- DISBURSEMENTS	0.00	-21,795.00
60001	- PROPERTY TAX COMMISSION	0.00	-290.93
10000	ENDING CASH ON HAND	34,478.68	34,478.68
15100	ENDING INVESTMENT ON HAND	0.00	0.00
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	GRAND TOTALS	34,478.68	34,478.68

SANITARY IMPROVEMENT DISTRICT NO. 29  
OF  
SARPY COUNTY, NEBRASKA  
BOARD OF TRUSTEES MEETING  
May 27, 2015

MINUTES

PRESENT: Barbara Schutte, Steven Kurt Neff, Donald Stungis and John Wolken

ABSENT: Lee O'Neal

LOCATION: City Hall, Gretna, Nebraska

TIME: 7:00 p.m.

Notice was given in advance thereof by publication in the Papillion Times, a designated method for giving notice on May 20, 2015, a copy of the proof of publication being attached to these minutes. Notice of this meeting was 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 of 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 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 Clerk then advised the Board that the Chairperson, Lee O'Neal, was absent from the meeting and it was necessary for the Board to elect an acting Chairperson for the meeting. Barbara Schutte made a motion for Steven Kurt Neff to act as the Chairperson for the meeting which was seconded by Donald Stungis.

On roll call, the following vote was had: AYE: Barbara Schutte, Donald Stungis and Steven Kurt Neff

Absent from the vote: John Wolken

The following voted NAY: None.

Thereupon, it was declared that Steven Kurt Neff would act as Chairperson of the meeting held May 27, 2015.

John Wolken joined the meeting at 7:05 p.m.

The attorney for the District then addressed the Board and advised that it was necessary to set a date for a public hearing for the purpose of discussion of the Preliminary Engineering Report and the potential impact to the existing water rates for the current water project the District has approved with the City of Gretna. Said public hearing is required to comply with the public participation requirements of the Clean Water/Drinking State Revolving Fund. A cursory review of the project plans as provided by Olmstead & Perry Consulting Engineers, Inc., the engineers for the District, was done by the Board with questions and concerns being addressed to the engineers. After some discussion, Trustee John Wolken introduced the following Resolution and moved its adoption:

BE IT RESOLVED, by the Chairperson and the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that a public hearing be held July 8, 2015 at 7:00 p.m. at Gretna City Hall and the Clerk of the District is hereby directed to advertise the notice of said hearing as required.

Trustee Barbara Schutte seconded the motion and on roll call the following voted in favor of the same: Barbara Schutte, Steven Kurt Neff, Donald Stungis and John Wolken.

The following vote nay: None.

Thereupon, the Chairperson declared the motion carried and said resolution was passed and adopted.

The Clerk then presented the following statements and recommended the issuance of warrants in payment thereof:

**General Fund**

<b>Gretna Guide &amp; News</b>	<b>\$ 15.76</b>
<b>Papillion Sanitation</b>	<b>\$1,188.00</b>
<b>League Association of Risk Management</b>	<b>\$ 974.54</b>

Trustee Barbara Schutte introduced the following resolutions and moved their adoption:

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska that the Chairperson and Clerk be and they hereby are authorized and directed to execute and deliver Warrant Nos. **G-15-222 through G-15-224** of the District, dated the date of this meeting, to be drawn on the **General Fund**, to draw interest at the rate of Seven percent (7%) per annum (interest to be payable on February of each year) and to be redeemed no later than May 27, 2018, subject to extension of said maturity date by order of the District Court of Sarpy County, Nebraska, after notice is given as required by law, to-wit:

**Warrant No. G-15-222 for \$15.76 payable to Gretna Guide & News**  
**Warrant No. G-15-223 for \$1,188.00 payable to Papillion Sanitation**  
**Warrant No. G-15-224 for \$974.54 payable to League Association of Risk Management**

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that both they and the district hereby find and determine and covenant, warrant and agree as follows: the improvements and/or facilities being financed or refinanced by the above Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; all said improvements have from the time of their first acquisition and construction been owned, are owned and are to be owned by the District or another political subdivision; to the extent special assessments have been or are to be levied for any of said improvements, such special assessments have been or are to be levied under Nebraska law as a matter of general application to all property specially benefited by said improvements in the District; the development of the land in the District is for residential or commercial use and the development of the land in the District for sale and occupation by the general public has proceeded and is proceeding with reasonable speed; other than any incidental use of said improvements by a developer during the initial period of development of said improvements, there have been, are and will be no persons with rights to use such improvements other than as members of the general public; none of the proceeds of said Bonds or any refinanced indebtedness

have been or will be loaned to any private person or entity; the District hereby authorizes and directs the Chairperson 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, pertaining to the above Warrants; and the District does not reasonably expect to sell or otherwise dispose of said improvements and/or facilities, in whole or in part, prior to the last maturity of the above Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that the District hereby covenants, warrants and agrees as follows: (a) to take all actions necessary under current federal law to maintain the tax-exempt status (as to taxpayers generally) of interest in the above warrants that are a charge against the construction account of the District; and (b) to the extent that it may lawfully do so, the District hereby designates the above warrants, that are a charge against the construction account of the District, as its "qualified tax-exempt obligations" under Section 265 (b) (3) (B) (i) (III) of the Internal Revenue Code of 1986 as amended and covenants and warrants that the District does not reasonably expect to issue warrants or bonds or other obligations aggregating in the principal amount of more than \$10,000,000 during the calendar year in which the above warrants are to be issued.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 29 of Sarpy County, Nebraska, that this and the preceding resolutions are hereby adopted as the Certificate With Respect to Arbitrage of the District pertaining to the above warrants and the District and the Chairman and Clerk of the District hereby further certify, as of the date of the registration of the above warrants with the County Treasurer of Sarpy County, Nebraska, as follows:

1. No separate reserve or replacement fund has been or will be established with respect to the above warrants. The District reasonably anticipates that monies in its Bond Fund reasonably attributable to the above warrants in excess of the lesser of: (a) 10% of the net principal proceeds of the above warrants, (b) the maximum annual debt service due on the above warrants or (c) 125% of annual debt service due on the above warrants will be expended for payment of principal or interest on the above warrants within thirteen months after receipt of such monies. That amount which is currently held in the District's Bond Fund which exceeds the amount which is to be expended for payment of principal and interest on the above warrants within thirteen months after receipt of such monies, plus that amount arrived at pursuant to the immediately preceding sentence, will not be invested in any securities or any other investment obligations which bear a yield, as computed in accordance with the actuarial method, in excess of the yield on the above warrants.

2. To the best of their knowledge, information and belief, the above expectations are reasonable.

3. The District has not been notified of any listing of it by the Internal Revenue Service as an issuer that may not certify its bonds.

4. The Certificate is being passed, executed and delivered pursuant to Sections 1.148-2(b)(2) of the Income Tax Regulations under the Internal Revenue Code of 1986, as amended.

Motion seconded by Steven Kurt Neff. On roll call, the following voted for the passage and adoption of the foregoing Resolutions:

AYE: Steven Kurt Neff, John Wolken, Donald Stungis and Barbara Schutte

The following voted NAY: None

Thereupon the Chairperson declared said motion carried and said resolutions passed and adopted.

  
Barbara Schutte, Clerk

  
Steven Kurt Neff, Acting Chairperson