

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

NOTICE OF MEETING
SANITARY AND IMPROVEMENT DISTRICT NO. 158
OF SARPY COUNTY, NEBRASKA

Notice is hereby given that a meeting for the Board of Trustees of Sanitary and Improvement District No. 158 of Sarpy County, Nebraska, will be held at 4:00 p.m. on July 24, 2014 at 9915 South 148th Street, Omaha, Nebraska, which meeting will be open to the public.

An Agenda for such meeting, kept continuously current, is available for public inspection at 1246 Golden Gate Drive, Suite 1, Papillion, Nebraska which includes payment of bills of the District.

Patrick S. Lichter
Clerk of the District

AGENDA

Sanitary and Improvement District No. 158
of Sarpy County, Nebraska

July 24, 2014

1. Call Meeting To Order And Roll Call
2. The Chairperson to state to all in attendance that a current copy of the Nebraska Open Meetings Act is available for review and indicate the location of such copy in the room where the meeting is being held
3. Pool Update – Diana Alderson including addressing issues regarding parking and the golf course
4. Update from Gerry Gutoski, including update on Lakeside pump/OPPD
5. Discussion of fees incurred by District for unlawful use of power and authorization for Chairperson to take necessary steps to collect the same
6. Update from engineers – including discussion of new bids received for Water Main Improvements – 2014
7. Award Contract to Kersten Construction Inc. for Water Main Improvements – 2014

8. Proposal of Resolution of Necessity for Water Main Improvements – 2014
9. Resolution by the Board to make any necessary repairs and replace landscaping on Lot 13, Ballena due to diverting traffic from the cart path during construction
10. Adoption of Resolution of Necessity for purchase of well from SID 192
11. Award Contract to Tab Construction Co. for Water Well #3 Connection Piping
12. Review and approval of required easement for Lot 12, Ballena property and authorization for Chairperson to take necessary steps to secure the same
13. Approval of Interlocal Agreement with SID 192
14. Adoption of Amended Resolution of Necessity for purchase of Lot 9, Tiburon Village for site for new water tower for the District
15. Authorization for Chairperson to carry out all matter necessary to complete the purchase of Lot 9, Tiburon Village
16. The following are reporting items for the Trustees information and require no action: General Ledger balances from Sarpy County Treasurer for June 2014;
17. Payment of Bills

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|-----------------------------------|-------------|
| Omaha World-Herald Media Group | |
| Order No. 0001768207 | \$ 509.04 |
| Order No. 0001768214 | \$ 339.36 |
| Order No. 0001772326 | \$ 166.32 |
| Order No. 0001772256 | \$ 123.20 |
| | |
| OPPD | |
| Account No. 2097155308 | \$ 352.53 |
| | |
| OPPD | |
| Account No. 9063100050 | \$ 6,944.12 |
| | |
| Black Hills Energy | |
| Account 0867 6626 56 | \$ 25.16 |
| | |
| Thompson, Dreesen & Dornier, Inc. | |
| Invoice No. 105199 | \$ 1,157.50 |
| | |
| Premier Waste Solutions | \$ 5,526.64 |

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|---|-------------|
| Providence Group, Inc. | |
| Inv. 140176 | \$17,000.00 |
| Inv. 140169 | \$ 4,997.63 |
| Field R & D | |
| Inv. 140173 | \$ 9,213.34 |
| City of Omaha | |
| Invoice 101691 | \$ 9,213.42 |
| Nebraska Public Health Environmental Laboratory | |
| Invoice 453668 | \$ 60.00 |
| Moore's Irrigation & Landscape Lighting | |
| Invoice #24873 | \$ 201.75 |
| C&C Custom Cutting | |
| Inv. 674 | \$ 404.50 |
| Swift Green Lawn Care | \$ 1,286.00 |
| Mitch Harpenau | \$ 250.00 |
| J.Z. Bosley Electric | |
| Invoice #2014-129 | \$ 2,010.00 |
| Nick Dizona | \$ 100.00 |
| Adams & Sullivan, P.C., L.L.O. | |
| Inv. 12750 | \$ 794.88 |
| Inv. 12751 | \$ 2,000.00 |

18. Resident Concerns – including parking along Spyglass Drive
19. Adjournment