

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 February 26, 2015 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
February 26, 2015

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. Report on pool matters from Diana Alderson
4. Update from Gerry Gutoski
5. Update from engineers – including update on Water Main Improvements Project and discussion of revisions to 2015 Paving Repair Proposal
6. Proposal of Resolution of Necessity for 2015 Paving Repair
7. Discussion of Fairway at Tiburon Entry Sign
8. Approval of Reimbursement to Property Owner for Replacement Trees
9. The following are reporting items for the Trustees information and require no action: General Ledger balances from Sarpy County Treasurer for January 2015; General Fund Cash Flow

10. Payment of Bills

Omaha World-Herald Media Group

Order No. 0001835719	\$ 10.66	
Order No. 0001833266	\$ 10.66	\$ 21.32

OPPD

Account No. 9063100050		\$ 5,649.68
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OPPD

Account No. 2097155308		\$ 211.98
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Black Hills Energy

Acct. No. 0867 6626 56	\$ 115.72	
Acct. No. 3340 6759 18	\$ 93.72	\$ 209.44

Premier Waste Solutions		\$ 5,575.29
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Providence Group, Inc.

Inv. 140246		\$ 3,365.00
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Field R & D

Inv. 140249		\$ 7,768.00
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Nebraska Public Health Environmental Laboratory

Inv. 460831		\$ 75.00
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City of Omaha

Invoice No. 106405	\$15,725.81	
Invoice No. 107065	\$13,890.53	\$29,616.34

One Call Concepts

Inv. 4120558	\$ 29.60	
Inv. 5010561	\$ 16.00	\$ 45.60

Thompson, Dreessen & Dorner, Inc.

Inv. 105498	\$ 2,297.35	
Inv. 107745	\$ 8,921.19	
Inv. 108143	\$15,100.48	\$26,319.02

Awerkamp, Goodnight, Schwaller & Nelson, P.C.		\$ 7,600.00
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H&H Lawn and Landscape Inv. #54541	\$ 75.00
MC Trenching, Inc.	\$ 2,400.00
Brad Weckerlin	\$ 1,184.43
Adams & Sullivan, P.C., L.L.O. Inv.	\$ 2,000.00
Ameritas Investment Corp. (Placement Fee for General Fund Warrants)	\$ 4,605.81

BOND FUND

Tab Construction Co.	\$ 6,153.86
Great Western Bank Acct #6818	\$ 333.36
Ameritas Investment Corp. (Placement Fee for Bond Fund Warrants)	\$ 324.36

11. Resident Concerns
12. Adjournment