

CERTIFICATE

The undersigned hereby certify that they are the Chairperson and Clerk of Sanitary and Improvement District Number 165 of Sarpy County, Nebraska, (the "District") and hereby further certify as follows:

1. Annexed to this certificate is a true and correct transcript of the proceedings of the Board of Trustees of the District relating to a meeting of said District held on the date and at the time reflected in the meeting minutes contained in said foregoing transcript (the "Meeting"). All of the proceedings of the District and of the Board of Trustees thereof which are set out in the annexed and foregoing transcript have been fully recorded in the journal of proceedings of the District and the undersigned District Clerk has carefully compared the annexed and foregoing transcript with said journal and with the records and files of the District which are in such Clerk's official custody and said transcript is a full, true and complete copy of said journal, records and files which are set out therein.

2. Advance notice for the Meeting was given by publication as set forth in the affidavit of publication contained in the foregoing transcript and was mailed to the Clerk of the municipality or county within whose zoning jurisdiction the District is located at least seven days prior to the date of the Meeting. Advance notice for the Meeting, including notice of agenda subjects, was given to all members of the Board of Trustees. All news media requesting notification of meetings of said body were provided with advance notice of the times and places of such meetings and the subjects to be discussed.

3. All of the subjects addressed at the Meeting were contained in the agenda for the Meeting, which agenda was kept continually current and readily available for public inspection at the address listed in the meeting notice for the Meeting and a copy of which is attached to this Certificate; such subjects were contained in said agenda for at least 24 hours prior to the Meeting and each agenda item was sufficiently descriptive to give the public reasonable notice of the matters to be considered at the Meeting.

4. A current copy of the Nebraska Open Meetings Act was available and accessible to members of the public, posted during the Meeting in the room in which such Meeting was held and all in attendance at the Meeting were informed that such copy of the Nebraska Open Meetings Act was available for review and were informed of the location of such copy in the room in which such Meeting was being held. At least one copy of all resolutions and other reproducible written materials, for which actions are shown in said proceedings, was made available for examination and copying by members of the public at the Meeting.

5. The minutes of the Meeting were in written form and available for public inspection within ten (10) working days after the Meeting or prior to the next convened meeting, whichever occurred earlier, at the office of the District; within thirty (30) days after the date of the Meeting, a copy of the minutes of the Meeting was sent to the Clerk of the municipality or county within whose zoning jurisdiction the District is located.

6. No litigation is now pending or threatened to restrain or enjoin the District from the issuance and delivery of any warrants or other obligations issued by the District or the levy and collection of tax or other revenues or relating to any of the improvements for which any such warrants or other obligations were or are issued nor in any manner questioning the proceedings and authority under which any such warrants or other obligations were or are issued or affecting the validity thereof; neither the corporate existence or boundaries of the District nor the title of its present officers to their respective offices is being contested; no authority or proceedings for the issuance of any warrants or other obligations by the District have been repealed, revoked or rescinded as of the date hereof. All actions taken by the Board of Trustees referred to in said transcript were taken at a public meeting while open to the attendance of the public.

IN WITNESS WHEREOF, we have hereunto affixed our official signatures this 5th day of May, 2015.


Chairperson


Clerk
acting

MINUTES OF THE MEETING OF THE BOARD OF TRUSTEES OF SANITARY AND IMPROVEMENT DISTRICT NO. 165 OF SARPY COUNTY, NEBRASKA

The meeting of the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska was convened in open and public session at 11:30 A.M. on May 5, 2015 at 11440 West Center Road, Omaha, Nebraska.

Present at the meeting were Trustees Jim Sheppard, Patrick Oman & Dawn Stock. John Grund was absent. Also present were John H. Fullenkamp of Fullenkamp, Doyle and Jobeun, attorney for the District, Patrick Pierce of E&A Consulting Group, engineer for the District, & Rob Wood of Kuehl Capital Corporation, the financial advisor for the District.

Notice of the meeting was given in advance thereof by publication in The Bellevue Leader on April 22, 2015. A copy of the Proof of Publication is 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 published 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 her Certificate to that effect, said Certificate being attached to these minutes and made a part hereof by this reference.

The Chairperson 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 Chairman then presented plans and specifications prepared by E&A Consulting Group, engineers for the District, for the construction of 2015 Lift Station Generator Improvements, together with an estimate of the total cost of said improvement prepared by said engineers, which cost estimate, including engineering fees, legal fees, fiscal fees, administration costs and other miscellaneous costs is in the sum of \$64,000.00.

After discussion the Resolution contained in Exhibit "A" attached hereto and by this reference incorporated herein was duly introduced, seconded and upon a roll call vote of "aye" by the Trustees, was unanimously adopted; the Trustees then passed the following resolutions:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the hearing on the proposed Resolution of Advisability and Necessity for the construction of 2015 Street Repairs shall be held at 11:30 a.m. on June 11, 2015 at 12010 Giles Road, La Vista, Nebraska, at which time owners of property within the District who might become subject to assessment for the improvements contemplated by the proposed Resolution of Necessity may appear and make objections to the proposed improvements and if a petition opposing the proposed Resolution of Advisability and Necessity, signed by property owners representing a majority of the front footage which might become subject to assessments for the cost of said improvements, as set out in the Resolution, is filed with the Clerk of the District within three days before the date set for hearing on such Resolution, such Resolution shall not be passed.

BE IT FURTHER RESOLVED that the notice of said hearing shall be given by publication in The Bellevue Leader, a legal newspaper of Sarpy County, Nebraska, for two consecutive weeks on May 27 and June 3, 2015, which publication shall contain the entire wording of the proposed Resolution and that notice shall be given by posting same in three conspicuous places within the boundaries of the District as required by §31-745 R.R.S.; and further, that the Clerk of the District shall give notice not less than seven days prior to said hearing to the City Clerk of La Vista, Nebraska as required by §31-727.02 R.R.S.

The Chair then presented the following statements for payment from the General Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes.

a)	E&A Consulting Group for engineering services (#127483, 127691, 127948, and 127947).	\$3,079.33
b)	HTM Sales, Inc., for lift station services (#15-31922-1, 2, and 15-31692-2 and 3).	5,826.86
c)	NL&L for street sweeping (#15165).	375.00
d)	S & S Trenching for pavement repairs (1 st and Final).	12,797.75
	Total	\$22,078.94

The Chair then presented the following statements for payment from the Construction Fund Account of the District and the Clerk was directed to attach a copy of said statement to these minutes.

a) Bankers Trust for annual administration fees and disclosure fees (#20163 and 20164).	\$750.00
Total	\$750.00

Then, upon a motion duly made, seconded and upon a roll call vote of “aye” by the Trustees John Grund, Patrick Oman, James Sheppard and Dawn Stock, the following Resolutions were unanimously adopted:

RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the Chair and Clerk be and they hereby are authorized and directed to execute and deliver Warrants No. 965 through 969, of the District, dated the date of this meeting, to the following payees, for the following services and in the following amounts, said warrants to draw interest at the rate of 7% per annum, Warrants No. 965 through 968 to be payable from the General Fund Account of the District and to be redeemed no later than three (3) years of the date hereof, being May 5, 2018(the “General Fund Warrants”), and Warrant No. 969 to be payable from the Construction Fund Account of the District (interest payable on February 1st of each year) and to be redeemed no later than five (5) years of the date hereof being May 5, 2020 (the “Construction Fund Warrants”), 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:

- a) Warrant No. 965 for \$3,079.33 payable to E&A Consulting Group, for engineering services.
- b) Warrant No. 966 for \$5,826.86 payable to HTM Sale, Inc., for lift station services.
- c) Warrant No. 967 for \$375.00 payable to NL&L for street sweeping.
- d) Warrant No. 968 for \$12,797.75 payable to S&S Trenching for paving repairs.
- e) Warrant No. 969 for \$750.00 payable to Bankers Trust for annual administration fees and disclosure fees.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska, that the District hereby finds and determines and covenants, warrants and agrees as follows in connection with the issuance of the Construction Fund Warrants: (i) the improvements and/or facilities being financed by the Construction Fund Warrants are for essential governmental functions and are designed to serve members of the general public on an equal basis; (ii) 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; (iii) 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; (iv) 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; (v) 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; (vi) none of the proceeds of said Construction Fund Warrants have been or will be loaned to any private person or entity; and (vii) 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 Construction Fund Warrants.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the District covenants and agrees concerning the Construction Fund Warrants that: (i) it will comply with all applicable provisions of the Code, including Sections 103 and 141 through 150, necessary to maintain the exclusion from gross income for federal income tax purposes of the interest on the Construction Fund Warrants and (ii) it will not use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District nor take or permit any other action, or fail to take any action, if any such action or failure to take action would adversely affect the exclusion from gross income of the interest on the Construction Fund Warrants. In addition, the District will adopt such other resolutions and take such other actions as may be necessary to comply with the Code and with all other applicable future laws, regulations, published rulings and judicial decisions, in order to ensure that the interest on the Construction Fund Warrants will remain excluded from federal gross income, to the extent any such actions can be taken by the District.

The District covenants and agrees that (i) it will comply with all requirements of Section 148 of the Code to the extent applicable to the Construction Fund Warrants, (ii) it will use the proceeds of the Construction Fund Warrants as soon as practicable and with all reasonable dispatch for the purposes for which the Construction Fund Warrants are issued, and (iii) it will not invest or directly or indirectly use or permit the use of any proceeds of the Construction Fund Warrants or any other funds of the District in any manner, or take or omit to take any action, that would cause the Construction Fund Warrants to be "arbitrage bonds" within the meaning of Section 148(a) of the Code.

The District covenants and agrees that it will pay or provide for the payment from time to time of all amounts required to be rebated to the United States pursuant to Section 148(f) of the Code and any Regulations applicable to the Construction Fund Warrants from time to time. This covenant shall survive payment in full of the Construction Fund Warrants. The District specifically covenants to pay or cause to be paid to the United States, the required amounts of rebatable arbitrage at the times and in the amounts as determined by reference to the Code and the Regulations. Pursuant to the "small issuer exception" set forth below, the District does not believe the Construction Fund Warrants will be subject to rebate.

The District covenants and agrees that (to the extent within its power or direction) it will not use any portion of the proceeds of the Construction Fund Warrants, including any investment income earned on such proceeds, directly or indirectly, in a manner that would cause any Construction Fund Warrant to be a "private activity bond".

The District makes the following representations in connection with the exception for small governmental units from the arbitrage rebate requirements under Section 148(f) (4) (D) of the Code:

(i) the District is a governmental unit under Nebraska law with general taxing powers;

(ii) none of the Construction Fund Warrants is a private activity bond as defined in Section 141 of the Code;

(iii) ninety-five percent or more of the net proceeds of the Construction Fund Warrants are to be used for local governmental activities of the District;

(iv) the aggregate face amount of all tax-exempt obligations (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) to be issued by the District during the current calendar year is not reasonably expected to exceed \$5,000,000; and

(v) the District (including all subordinate entities thereof) will not issue in excess of \$5,000,000 of tax-exempt indebtedness (other than "private activity bonds," but including any tax-exempt lease-purchase agreements) during the current calendar year without first obtaining an opinion of nationally recognized counsel in the area of municipal finance that the excludability of the interest on the Construction Fund Warrants from gross income for federal tax purposes will not be adversely affected thereby.

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that the District hereby covenants, warrants and agrees that to the extent that it may lawfully do so, the District hereby designates the Construction Fund Warrants as its "qualified tax exempt obligations" under Section 265(b)(3)(B)(i)(III) of the Code.

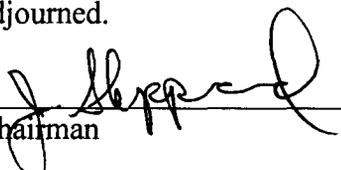
BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska that this and the preceding Resolutions are hereby adopted as the Certificate with Respect to Arbitrage of the District pertaining to the Construction Fund Warrants and the District hereby further certifies, as of the date of the registration of the Construction Fund Warrants with Sarpy County, Nebraska as follows:

1. The District reasonably anticipates that a portion of the monies in its Bond Fund will be expended for payment of principal of and interest on the bonds and/or construction fund warrants of the District within 12 months after receipt of such monies. The District hereby establishes a reserve fund within its Bond Fund in connection with the issuance of the Construction Fund Warrants in the amount equal to the least of (i) 10% of the stated principal amount of the Construction Fund Warrants, (ii) the maximum annual debt service due on the Construction Fund Warrants during any fiscal year, or (iii) 125% of the average annual debt service for the Construction Fund Warrants over the term of such warrants. That amount that is currently held in the District's Bond Fund which exceeds the amount to be expended for payment of principal and interest on the bonds and/or construction fund warrants of the District within 12 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 Construction Fund 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 debt.
4. This Certificate is being passed, executed and delivered pursuant to Section 1.148-2 (b) (2) of the Income Tax Regulations under the Code (the "**Regulations**").

BE IT FURTHER RESOLVED by the Board of Trustees of Sanitary and Improvement District No. 165 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 [Construction Fund Warrants] and 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.

There being no further business to come before the meeting, the meeting was adjourned.


Chairman


Clerk

CERTIFICATE

The undersigned being Clerk of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska hereby certifies that Notice of a Meeting of the Board of Trustees of said District held on May 5, 2015 was mailed to the Sarpy County Clerk at least seven days prior to the date of said meeting.

The undersigned further certifies that the agenda for the meeting of the Board of Trustees of said District was prepared and available for public inspection at the address designed in the notice of meeting published in The Bellevue Leader on April 22, 2015 and that no items were added to the agenda after the commencement of the meeting; and further, that the minutes for the meeting were available for public inspection within ten (10) days of the date of said meeting and that a copy of the minutes of this meeting were sent to the Sarpy County Clerk within thirty days from the date of this meeting.


Acting Clerk

AFFIDAVIT OF PUBLICATION

STATE OF NEBRASKA }
 } SS.
County of Sarpy }

Being duly sworn, upon oath, Shon Barenklau deposes and says that he is the Publisher or Ron Petak deposes and says that he is the Executive Editor of the **Bellevue Leader, Papillion Times, Gretna Breeze and Springfield Monitor**, legal newspapers of general circulation in Sarpy County, Nebraska, and published therein; that said newspaper has been established for more than one year last past; that it has a bona-fide paid subscription list of more than three hundred; that to this personal knowledge, the advertisement, a copy of which is hereto attached, was printed in the said newspaper once each week, the first insertion having been on:

Wednesday, April 22, 2015

Bellevue Leader

And that said newspaper is a legal newspaper under the statutes of the State of Nebraska. The above facts are within my personal knowledge.

Ron Petak

Shon Barenklau OR Ron Petak
Publisher Executive Editor

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

NOTICE OF MEETING

SANITARY AND IMPROVEMENT
DISTRICT NO. 165
OF SARPY COUNTY, NEBRASKA

Today's Date 4-22-15
Signed in my presence and sworn to before me:

[Signature]
Notary Public

GENERAL NOTARY - State of Nebraska
ELIZABETH M WHITE
My Comm. Exp. December 22, 2018

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska will be held at 11:30 A.M. on May 5, 2015 at 11440 West Center Road, Omaha, Nebraska, which meeting will be open to the public. An agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska, and includes the payment of bills of the District.

John Grund, Clerk

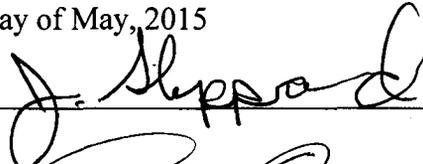
1851952; 4/22

Printer's Fee \$ 10.25
Customer Number: 40972
Order Number: 0001851952

ACKNOWLEDGMENT OF RECEIPT OF
NOTICE OF MEETING

The undersigned Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska do hereby acknowledge receipt of advance notice of a meeting of the Board of Trustees of said District and the agenda for such meeting held at 11:30 A.M. on May 5, 2015 at 11440 West Center Road, Omaha, Nebraska.

DATED this 5th day of May, 2015









Engineering Answers

E & A CONSULTING GROUP, INC.

Planning • Engineering • Environmental & Field Services

330 North 117th Street
Omaha, NE 68154-2509

www.eacg.com

Phone: 402.895.4700
Fax: 402.895.3599

April 9, 2015

Chairman and Board of Trustees
SID No. 165, Sarpy County, NE
Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

RE: INFORMATION FOR RESOLUTION OF NECESSITY
CHALCO POINTE, SID 165
2015 LIFT STATION GENERATOR IMPROVEMENTS
E & A #P1976.023.008 (2015 Lift Station Generator)

Dear Mr. Fullenkamp and Boardmembers:

Below is the description and location of an improvement designated as 2015 LIFT STATION GENERATOR IMPROVEMENTS to be constructed within SID 165, Sarpy County.

The outer boundaries of the area which may become subject to special assessments for said improvements are proposed to be the same as the outer boundaries of SID 165.

2015 LIFT STATION GENERATOR IMPROVEMENTS

The work to be performed in this improvement shall consist of the furnishing and installation of a natural gas generator including minor grading, concrete generator pad, transfer switch, circuit breaker box, natural gas supply service line, gas meter, gas pressure regulator site restoration and necessary appurtenances and other work that is incidental and necessary for a completed improvement. All improvements are to be located within the boundaries of Sanitary and Improvement District 165, Sarpy County (Chalco Pointe).

The engineer's estimate for the total cost of this improvement including all engineering, fiscal, legal fees, administrative costs and other miscellaneous costs is \$64,000. A proposed Notice to Contractors is enclosed.

Sincerely,
E & A CONSULTING GROUP, INC.

A handwritten signature in black ink, appearing to read 'R F C', with a long horizontal line extending to the right.

Robert F. Czerwinski
Municipal Services Dept. Manager

RFC/ma

FULLENKAMP, DOYLE & JOBEUN
11440 WEST CENTER ROAD
OMAHA, NEBRASKA 68144

SANITARY AND IMPROVEMENT DISTRICT NO. 165
OF SARPY COUNTY, NEBRASKA

NOTICE

NOTICE IS HEREBY GIVEN that a meeting of the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska will be held at **11:30 A.M., on June 11, 2015, at 12010 Giles Road La Vista, Nebraska**, which meeting will be open to the public. The agenda for such meeting, kept continuously current is available for public inspection at 11440 West Center Road, Omaha, Nebraska and includes the payment of bills of the District and the consideration and passing or amending and passing the following Resolution, to-wit:

BE IT RESOLVED that the Board of Trustees of Sanitary and Improvement District No. 165 of Sarpy County, Nebraska find and determine that it is advisable and necessary for the District to perform sanitary siphon replacement within the boundaries of the District, said improvement to be designated as Lift Station Generator Improvements and shall be constructed as follows:

2015 LIFT STATION GENERATOR IMPROVEMENTS

The work to be performed in this improvement shall consist of the furnishing and installation of a natural gas generator including minor grading, concrete generator pad, transfer switch, circuit breaker box, natural gas supply service line, gas meter, gas pressure regulator site restoration and necessary appurtenances and other work that is incidental and necessary for a completed improvement. All improvements are to be located within the boundaries of Sanitary and Improvement District 165, Sarpy County (Chalco Pointe).

The engineer's estimate for the total cost of this improvement as 2015 Lift Station Generator Improvements, including all engineering, fiscal, legal fees, administrative costs and other miscellaneous costs is \$64,000.00.

To pay the cost of said improvement the Board of Trustees shall have the power to issue negotiable bonds of the District after such improvements have been completed and accepted; said bonds to be called "Sanitary and Improvement District Bonds" and shall be payable and bear interest as provided by the Statutes of the State of Nebraska.

The Board of Trustees shall assess to the extent of special benefits, the cost of such improvements upon properties specially benefitted thereby. All special assessments which may be levied upon the properties specially benefitted by such improvements shall, when collected, be set aside and constitute a sinking fund for the payment of interest and principal of said bonds. The District shall also cause to be levied annually a tax upon the assessed value of all of the taxable property in the District except intangible property, which together with said sinking fund derived from special assessments shall be sufficient to meet payment of the interest and principal of said bonds as the same become due; said tax shall be known as the Sanitary and Improvement District Tax and shall be payable annually in money.

If a petition opposing this Resolution, signed by property owners representing a majority of the front footage which may become subject to assessment for the cost of the improvements as set forth herein, is filed with the Clerk of the District within three (3) days before the date of the hearing on this Resolution, this Resolution shall not be passed.

SANITARY AND IMPROVEMENT DISTRICT
NO. 165 OF SARPY COUNTY, NEBRASKA

By: Jim Sheppard, Chairman
John Grund, Clerk

"EX A"

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

Sarpy County SID #165
 c/o Mr. John Fullenkamp, Attorney
 11440 West Center Road
 Omaha, NE 68144

February 27, 2015
 Project No: P1976.023.111
 Invoice No: 127483

Project P1976.023.111 Chalco Pointe - 2015 Lift Station Generator
Professional Services from January 12, 2015 to February 8, 2015

Phase 003 Civil Site Design
 Task 525 Site Plan

Professional Personnel

	Hours	Rate	Amount
SID Manager VII	2.00	140.00	280.00
Totals	2.00		280.00
Total Labor			280.00
		Total this Task	\$280.00
		Total this Phase	\$280.00
		Total this Invoice	\$280.00
		Less Overpayment Warrant #957	-\$9.55
		Balance Due	\$270.45

Approved:



Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

Sarpy County SID #165
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

March 27, 2015
Project No: P1976.023.008
Invoice No: 127691

Project P1976.023.008 Chalco Point 1st Addition - District Maintenance

Professional Services from February 9, 2015 to March 8, 2015

Phase 115 2015 District Maintenance

Task 098 County EPA Report

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.50	65.00	32.50	
Totals	.50		32.50	
Total Labor				32.50
Total this Task				\$32.50

Task 352 Meetings

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.75	95.00	71.25	
Totals	.75		71.25	
Total Labor				71.25
Total this Task				\$71.25

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.25	65.00	16.25	
Totals	.25		16.25	
Total Labor				16.25
Total this Task				\$16.25

Task 512 Street Sweeping

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.10	65.00	6.50	
Totals	.10		6.50	
Total Labor				6.50
Total this Task				\$6.50

Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.25	95.00	23.75	
Totals	.25		23.75	
Total Labor				23.75
			Total this Task	\$23.75

Task	999	Expenses		
Unit Billing				
Mileage			5.75	
Total Units			5.75	5.75
			Total this Task	\$5.75
			Total this Phase	\$156.00
			Total this Invoice	\$156.00

Approved:



Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

Sarpy County SID #165
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

March 27, 2015
Project No: P1976.023.111
Invoice No: 127692

Project P1976.023.111 Chalco Pointe - 2015 Lift Station Generator

Professional Services from February 9, 2015 to March 8, 2015

Phase 001 Project Management
Task 001 Project Management

Professional Personnel

	Hours	Rate	Amount
SID Manager VII	2.50	140.00	350.00
Totals	2.50		350.00
Total Labor			350.00

Total this Task \$350.00

Total this Phase \$350.00

Total this Invoice \$350.00

Approved:



Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

Sarpy County SID #165
 c/o Mr. John Fullenkamp, Attorney
 11440 West Center Road
 Omaha, NE 68144

April 24, 2015
 Project No: P1976.023.111
 Invoice No: 127948

Project P1976.023.111 Chalco Pointe - 2015 Lift Station Generator

Professional Services from March 9, 2015 to April 12, 2015

Phase 001 Project Management
 Task 001 Project Management

Professional Personnel

	Hours	Rate	Amount	
SID Manager VII	1.50	140.00	210.00	
Totals	1.50		210.00	
Total Labor				210.00
				Total this Task
				\$210.00
				Total this Phase
				\$210.00

Phase 003 Civil Site Design
 Task 820 Lift Station Design Plans

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.25	65.00	16.25	
Const. Admin Tech I	1.75	65.00	113.75	
Totals	2.00		130.00	
Total Labor				130.00
				Total this Task
				\$130.00
				Total this Phase
				\$130.00
				Total this Invoice
				\$340.00

Approved: 
 Robert Czerwinski

E & A Consulting Group, Inc.
Engineering Answers
330 North 117th Street
Omaha, NE 68154-2509
402-895-4700

Sarpy County SID #165
c/o Mr. John Fullenkamp, Attorney
11440 West Center Road
Omaha, NE 68144

April 24, 2015
Project No: P1976.023.008
Invoice No: 127947

Project P1976.023.008 Chalco Point 1st Addition - District Maintenance

Professional Services from March 9, 2015 to April 12, 2015

Phase 115 2015 District Maintenance

Task 098 County EPA Report

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.25	65.00	16.25	
Totals	.25		16.25	
Total Labor				16.25
Total this Task				\$16.25

Task 135 Digger's Hotline

Professional Personnel

	Hours	Rate	Amount	
Eng. Technician IV	.50	86.00	43.00	
SID Manager III	.25	95.00	23.75	
Totals	.75		66.75	
Total Labor				66.75
Total this Task				\$66.75

Task 352 Meetings

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	2.25	95.00	213.75	
Totals	2.25		213.75	
Total Labor				213.75
Total this Task				\$213.75

Task 440 Repairs/Maintenance

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.65	65.00	42.25	
Engineer X	.75	170.00	127.50	
Const. Admin Tech I	1.50	65.00	97.50	
SID Manager III	.50	95.00	47.50	
Totals	3.40		314.75	
Total Labor				314.75
Total this Task				\$314.75

Task 480 Signs/Traffic Signals

Professional Personnel

	Hours	Rate	Amount	
SID Manager III	.50	95.00	47.50	
Totals	.50		47.50	
Total Labor				47.50
Total this Task				\$47.50

 Task 532 Street Repair

Professional Personnel

	Hours	Rate	Amount	
Administrative Assistant II	.45	65.00	29.25	
Const. Admin Tech I	8.75	65.00	568.75	
SID Manager III	6.25	95.00	593.75	
Totals	15.45		1,191.75	
Total Labor				1,191.75
Total this Task				\$1,191.75

 Task 999 Expenses

Unit Billing

Mileage			112.13	
Total Units			112.13	112.13
Total this Task				\$112.13
Total this Phase				\$1,962.88
Total this Invoice				\$1,962.88

Approved:



 Robert Czerwinski

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

15-31922-1

Mar 24, 2015

YOUR P.O. # Email -Patrick

SHIPPED TO:

RECEIVED
 MAR 26 2015

SOLD TO:

SID #165 - Chalco Point %E&A Consulting Group
 330 North 117th Street
 Omaha NE 68154

SID #165 - Chalco Point %E&A Consulting Group
 151st & Rock Creek Rd. - Lift Station
 Omaha NE 68154

TERMS

Net 30

F.O.B.

Origin

SHIPPED VIA

service

DATE SHIPPED

3/24/15

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	080C-CB1.1PE20/6	PO=Email from Patrick XFP 3" EffeX Pump 230V-1ø-2.7HP 49'		
1	08776100	Start Kit 230V-1ø for PE20/6W 125GPM at 19'TDH SO#261532/SER#30313		
	Note:	Use Existing Slide Bracket & Hardware 3/20/15		
3.5	Labor	Service Labor by HTM Sales per hour	75.00	262.50
0.75	Labor - Travel	Travel Labor To & From Jobsite	75.00	56.25
13	Miles	service miles to/from job per mile	.80	10.40
		rework panel for updateing new start kits for pumps 3/23/15 install new pump #1		
2.5	Labor	Service Labor by HTM Sales per hour	75.00	187.50
0.75	Labor - Travel	Travel Labor To & From Jobsite	75.00	56.25
13	Miles	service miles to/from job per mile	.80	10.40

Approved by E & A Consulting Group, Inc.

Date: 3/27/15

Initials: PA

SID No. 1105

Project No. 76023.08

SUBTOTAL \$583.30
 FREIGHT \$0.00
 STATE TAX \$0.00
 CITY TAX \$0.00
 TOTAL \$583.30

Mar 24, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

15-31922-2

Mar 24, 2015

YOUR P.O. # Email -Patrick

MAR 26 2015

SOLD TO:

SID #165 - Chalco Point %E&A Consulting Group
330 North 117th Street
Omaha NE 68154

SHIPPED TO:

SID #165 - Chalco Point %E&A Consulting Group
151st & Rock Creek Rd. - Lift Station
Omaha NE 68154

TERMS

Net 30

F.O.B.

Origin

SHIPPED VIA

service

DATE SHIPPED

3/24/15

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	080C-CB1.1PE20/6	PO=Email from Patrick XFP 3" EffeX Pump 230V-1ø-2.7HP 49'	4,030.00	4,030.00
1	08776100	Start Kit 230V-1ø for PE20/6W 125GPM at 19'TDH = CB1.2 Impeller SO# 261532 Ser # 30313	172.00	172.00

Approved by E & A Consulting Group, Inc.
 Date: 3/27/15
 Initials: PKC
 SID No. 165
 Project No. 710023.08

SUBTOTAL \$4,202.00
 FREIGHT \$190.00
 STATE TAX \$241.56
 CITY TAX \$.00
 TOTAL \$4,633.56

Mar 24, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
Fax 402-935-0301
Omaha NE 68124
FED ID 47-0708758

INVOICE

15-31692-2

APR 1, 2015

YOUR P.O. # Bob Czerwinski

APR 03 2015

SOLD TO:

SID #165 - Chalco Point %E&A Consulting Group
330 North 117th Street
Omaha NE 68154

SHIPPED TO:

SID #165 - Chalco Point %E&A Consulting Group
151st & Rock Creek Rd. - Lift Station
Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID #165 - Chalco Point 151st & Rock Creek Road Lift station Inspection - Febuary 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
Date: 4-9-15
Initials: Rrc
SID No. 165
Project No. 71002308

SUBTOTAL \$305.00
FREIGHT \$0.00
STATE TAX \$0.00
CITY TAX \$0.00
TOTAL \$305.00

Apr 1, 2015

HTM SALES INC.

P.O Box 24304 PH: 402-935-0300
 Fax 402-935-0301
 Omaha NE 68124
 FED ID 47-0708758

INVOICE

15-31692-3

Mar 31 2015
RECEIVED
 APR 03 2015
 BY: _____

YOUR P.O. # Bob Czerwinski

SOLD TO:

SID #165 - Chalco Point %E&A Consulting Group
 330 North 117th Street
 Omaha NE 68154

SHIPPED TO:

SID #165 - Chalco Point %E&A Consulting Group
 151st & Rock Creek Rd. - Lift Station
 Omaha NE 68154

TERMS

Net 30 Days

F.O.B.

Origin

SHIPPED VIA

Bestway

DATE SHIPPED

Service 2015

ORDERED	PART #	DESCRIPTION	PRICE	AMOUNT
1	Inspection.	SID #165 - Chalco Point 151st & Rock Creek Road Lift station Inspection - March 2015	305.00	305.00

Approved by E & A Consulting Group, Inc.
 Date: 4-9-15
 Initials: RTC
 SID No. 165
 Project No. 76023.08

SUBTOTAL \$305.00
 FREIGHT \$0.00
 STATE TAX \$0.00
 CITY TAX \$0.00
TOTAL \$305.00

Apr 1, 2015



8535 Madison Street
Ralston, NE 68127

RECEIVED
APR 20 2015
Office: 402-934-4439
By Fax: 402-905-3607

Date: April 13, 2015

Bill To: SID No. 165
C/O E & A Consulting Group
330 N. 117th Street
Omaha, NE 68154
Phone: (402) 895-4700
Fax: (402) 895-3599

INVOICE: 15165

Project Street Sweeping # 10

NL & L Inc. is requesting payment in the amount of \$375.00 for the following work.

Item #	Description	Quantity	Units	Unit Price	Amount
3	Spring Street Sweeping April SID # 165	1	0.9	\$375.00	\$375.00
				Amount Due	\$375.00

Respectfully Submitted,

Approved by E & A Consulting Group, Inc. *John Navarro*
 Date: 4/25/15
 Initials: RTA
 SID No. 165
 Project No. 710023.08

Concrete Flatwork & Removals-Complete Ground Maintenance-Clearing & Grubbing-Development Clean Up-
Street & Parking Lot Sweeping-Demolition-Striping-Roofing-Environmental



Bankers Trust Company
 435 7th Street
 Des Moines, IA 50309

Invoice

SARPY CO NE SID 165 GO RFND BD 6/15/12
 FULLENKAMP, DOYLE & JOBEUN
 ATTN: DEBBIE LEACH
 11440 WEST CENTER ROAD, SUITE C
 OMAHA NE 68144-4482

Invoice No: 20163
 Invoice Date: 06/01/2015

CATEGORY	QUANTITY	RATE	AMOUNT
BALANCE CARRIED FORWARD:			\$0.00
PREVIOUS AMOUNT BILLED:	\$500.00		
AMOUNT RECEIVED:	\$500.00		
FLAT FEE ADMIN FEE ANNUAL			\$500.00
TOTAL DUE			\$500.00

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
500.00	0.00	0.00	0.00	0.00	500.00

PLEASE DETACH AND RETURN WITH PAYMENT

SARPY CO NE SID 165 GO RFND BD 6/15/12
 FULLENKAMP, DOYLE & JOBEUN
 ATTN: DEBBIE LEACH
 11440 WEST CENTER ROAD, SUITE C
 OMAHA NE 68144-4482

Invoice #: 20163
 Invoice Date: 06/01/2015
 Bill Code: 0185388600

Total Due: 500.00

Remit to:

Bankers Trust Company
Attn: Corporate Trust Department
PO Box 897
Des Moines, IA 50304

Amount Enclosed:





Bankers Trust Company
 435 7th Street
 Des Moines, IA 50309

Invoice

SARPY CO NE SID 165 GO RFND BD 6/15/12
 FULLENKAMP, DOYLE & JOBEUN
 ATTN: DEBBIE LEACH
 11440 WEST CENTER ROAD, SUITE C
 OMAHA NE 68144-4482

Invoice No: 20164
 Invoice Date: 06/01/2015

CATEGORY	QUANTITY	RATE	AMOUNT
BALANCE CARRIED FORWARD:			\$0.00
PREVIOUS AMOUNT BILLED:	\$250.00		
AMOUNT RECEIVED:	\$250.00		
FLAT FEE DISCLOSURE FEE			\$250.00
TOTAL DUE			\$250.00

CURRENT	1-30 DAYS PAST DUE	31-60 DAYS PAST DUE	61-90 DAYS PAST DUE	OVER 90 DAYS PAST DUE	AMOUNT DUE
250.00	0.00	0.00	0.00	0.00	250.00

PLEASE DETACH AND RETURN WITH PAYMENT

SARPY CO NE SID 165 GO RFND BD 6/15/12
 FULLENKAMP, DOYLE & JOBEUN
 ATTN: DEBBIE LEACH
 11440 WEST CENTER ROAD, SUITE C
 OMAHA NE 68144-4482

Invoice #: 20164
 Invoice Date: 06/01/2015
 Bill Code: 0185388600

Total Due: 250.00

Amount Enclosed:

Remit to:

Bankers Trust Company
Attn: Corporate Trust Department
PO Box 897
Des Moines, IA 50304



AGENDA

Sanitary and Improvement District No. 165 of Sarpy County, Nebraska; Meeting to be held May 5, 2015

1. Present Resolution of Necessity for 2015 Lift Station Generator Improvements; order hearing to be held and required publications. **(Next meeting will be 11:30 a.m. on June 11, 2015 at the Summer Kitchen, 12010 Giles Rd., to approve Resolution).**

2. Present statements, vote on and approve payment from the General Fund Account of the District for the following:

a)	E&A Consulting Group for engineering services (#127483, 127691, 127948, and 127947).	\$3,079.33
b)	HTM Sales, Inc., for lift station services (#15-31922-1, 2, and 15-31692-2 and 3).	5,826.86
c)	NL&L for street sweeping (#15165).	375.00
d)	S & S Trenching for pavement repairs (1 st and Final).	12,797.75
	Total	\$22,078.94

3. Present statements, vote on and approve payment from the Construction Fund Account of the District for the following:

a)	Bankers Trust for annual administration fees and disclosure fees (#20163 and 20164).	\$750.00
	Total	\$750.00