

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 9, 2014
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Swearing in of Theresa Sakas as District Clerk

Approval of the Minutes

Public Comments

Consent Agenda

- A. Approval of Application and Certificate for payment # 2 in the amount of \$79,558.25 to Bolder Contractors, Inc. for the Oak Street and Burr Street Improvements.
- B. Approval of Appointment of Judy Poe as Additional Authorized Signer on All District Depositories.

Specific Agenda

- A. District Vacation Policy per District Manager's memo of January 3, 2014.

Finance Director's/Clerk's Report

Finance Director's Report

Bills presented for approval

Manager's Report

Operations Update

Assistant Manager's Report

Engineers Report

Report on Sludge Handling

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING OF
THE BOARD OF TRUSTEES
January 9, 2014
7:00 p.m.
Page 2**

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment