

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
June 12, 2014
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Ordinance Establishing Prevailing Wage Rates for the Lake in the Hills Sanitary District.**
- B. Approval of Ice Miller as Bond Councel.**
- C. Balancing Change Order #1 in the amount of \$3,792 relating to the Oak Street and Burr Street Improvements under contract with Bolder Contractors, Inc.**
- D. Approval of Application and Certificate for payment #3 and Final in the amount of \$47,967.25 to Bolder Contractors, Inc. for the Oak Street and Burr Street Improvements.**

Specific Agenda

- A. Approval of an Ordinance establishing a Biosolids Management Fee.**
- B. Approval of an Ordinance authorizing the issuance of General Obligation Refunding Bonds (Alternate Revenue Source), Series 2014 in an Aggregate Principal amount not to exceed \$3,900,000 for the purpose of financing the costs of certain Capital Projects within the District, including construction of a new Waste Treatment Facility.**
- C. Authorizing the services of a Financial Advisor in conjunction the financing of the new Waste Treatment Facility.**

Accountant's Report

Approval of Bills

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Manager's Report

Operations Update

Assistant Manager's Report

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment