

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
November 13, 2014
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Approval of Application and Certificate for payment # 1 in the amount of \$100,000.00 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A Concrete/Excavation.**
- B. Approval of employee recognition per District Managers recommendation.**
- C. Approval of Tentative and Final Plat of Restart Lake in the Hills Subdivision.**

Specific Agenda

- A. Award of contract for the Biosolids Management Improvements, Bid Package "B", Building per the recommendation of the District Engineer.**
- B. Award of contract for the Biosolids Management Improvements, Bid Package "C", Site Utilities per the recommendation of the District Engineer.**
- C. Appointment of District Manager, Rick Forner as District's FOIA Officer and Open Meetings Act (OMA) Designee.**
- D. Resolution for the retirement of District Manager Ross S. Nelson**

Treasurer's Report

Approval of Bills

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Manager's Report

Operations Update

Medical Offices Lot 9, Lake Pointe Center

Medical Offices Lot 2, Restart LITH

Hiring of Jessica Maioni

Tamara Mueller, Assistant to District Manager

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment