

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
April 9, 2015  
7:00 P.M.**

**REGULAR MEETING OF THE BOARD OF TRUSTEES**

**Roll Call**

**Approval of the Minutes**

**Public Comments**

**Consent Agenda**

- A. An Ordinance mending Ordinance No. 357 Regarding the Combined Budget and Appropriations for Fiscal Year May 1, 2014, through April 30, 2015 of the Lake in the Hills Sanitary District.**
- B. Approval of salary adjustments as recommended by District Manager.**
- C. Appointment of Rick Forner as District Manager, Theresa Sakas as District Clerk, Postl-Yore and Associates as District Engineers, and Brett Postl as District Engineer, Zukowski Rogers Flood and McArdle as District Attorneys, and Ryan Farrell as District Attorney.**

**Specific Agenda**

- A. Award of contract for Mass Grading and Excavation per the recommendation of the District Engineer.**
- B. Authorize District Manager to negotiate outstanding sewer debt to facilitate the water shut off program.**
- C. Authorize District Manager to adjust sewer use billing rates for business accounts at his discretion based on water usage or projected future water usage.**

**Treasurer's Report**

**Approval of Bills**

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**Manager's Report**

**Operations Update**

**FY 2015 – 2016 Draft Budget**

**3 Year Capital Improvement Budget**

**District Fact Sheet**

**Engineers Report**

**Attorney's Report**

**Unfinished Business**

**New Business**

**Audience Participation**

**Adjournment**