

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
August 13, 2015
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

James Gioia & Company, P.C. – Presentation of Draft Audit

Consent Agenda

- A. Approval of Application and Certificate for payment # 4 in the amount of \$20,001.89 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A – Concrete/Excavation.**
- B. Approval of Application and Certificate for payment # 5 in the amount of \$34,049.70 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B – Building Project.**
- C. Approval of Application and Certificate for payment # 1 in the amount of \$250,186.37 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.**
- D. Approval of Application and Certificate for payment # 3 in the amount of \$84,469.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**
- E. Approval of Application and Certificate for payment # 3 in the amount of \$9,835.20 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.**
- F. Approval of Change Order # 1 in the amount of \$42,633.92 for the Biosolids Management Project Bid Package C – Site Utilities, under contract with Marc Kresmery Construction LLC.**
- G. Approval of Ordinance No. 370 – An Ordinance Abating the Taxes Levied for the Year 2015 to Pay General Obligation Bonds, Series 2014.**

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- H. Acceptance of sanitary sewer improvements relating to Glogovsky Oil Company, Grove Mart and Car Wash, for ownership, operation and maintenance and the release of Bond No. 0879865 from West Bend Mutual Insurance Company in the amount of \$62,261.25 and cash deposit in the amount of \$2,000.00.**
- I. Approval of Change Order No. 1 in the amount of \$25,000 in conjunction with Biosolids Management Project Bid Package B – Building Project, under contract to Marc Kresmery Construction, LLC.**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Bear Paddle Swim School

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment

