

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
February 12, 2015
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 \$95,730.42 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B - Building.**

- B. **A Resolution Authorizing Execution of an Agreement between the Lake in the Hills Sanitary District and the City of Crystal Lake.**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING OF
THE BOARD OF TRUSTEES
January 8, 2015
7:00 p.m.
Page 2**