

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
July 9, 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 # 2 in the amount of \$15,632.64 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.**
- B. Approval of Change Order # 3 in the amount of -\$4,500.00 for the Biosolids Management Project Bid Package A - Concrete/Excavation, under contract with Marc Kresmery Construction LLC.**
- C. Approval of Change Order # 4 in the amount of \$3,412.500 for the Biosolids Management Project Bid Package A - Concrete/Excavation, under contract with Marc Kresmery Construction LLC.**
- D. Approval of Ordinance No. 369 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2015- 2016”.**
- E. Award of as contract for Biosolids Management Project Bid Package E – Digester No. 3, per the recommendation of the District Engineer.**

**Specific Agenda**

**Treasurer’s Report**

**Approval of Bills**

**Manager’s Report**

**Operations Update**

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**Engineers Report**

**Attorney's Report**

**Unfinished Business**

**New Business**

**Audience Participation**

**Adjournment**