

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
June 11, 2015
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Ordinance No. 368 Establishing Prevailing Wage Rates for the Lake in the Hills Sanitary District.**
- B. Approval of Application and Certificate for payment # 1 in the amount of \$92,670.66 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.**
- C. Approval of Application and Certificate for payment # 3 in the amount of \$17,000.00 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A - Concrete/Excavation.**
- D. Approval of Application and Certificate for payment # 4 in the amount of \$19,800.00 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B - Building.**
- E. Approval of Application and Certificate for payment # 2 in the amount of \$117,135.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**

Specific Agenda

Treasurer's Report

Approval of Bills

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING OF
THE BOARD OF TRUSTEES
June 11, 2015
7:00 p.m.
Page 2**

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment