

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
PUBLIC HEARING AND REGULAR MEETING
OF THE BOARD OF TRUSTEES
May 14, 2015
7:00 P.M.**

**7:00 P.M. PUBLIC HEARING – BUDGET AND APPROPRIATION FOR FISCAL YEAR
MAY 1, 2015 THROUGH APRIL 30, 2016**

Roll Call

Public Comments

**Budget and Appropriation for Fiscal Year May 1, 2015 through April 30,
2016**

Adjourn Public Hearing

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Ordinance No. 366, An Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2015 through April 30, 2016.**
- B. Ordinance No. 367, An Ordinance renaming the Repair and Replacement Fund and establishing a Depreciation Account for the Lake in the Hills Sanitary District.**
- C. Compensation recommendation per District Managers recommendation of April 21, 2015.**
- D. Approval of writing off uncollectible residential accounts per recommendation of Deputy Clerk.**
- E. Approval of Application and Certificate for payment # 3 in the amount of \$63,929.58 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B - Building.**

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- F. Approval of Application and Certificate for payment # 1 in the amount of \$40,104.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D - MEPP.**

Specific Agenda

- A. Appointment of District Auditor per District Manager's recommendation.**

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

Lot 1, Restart Lake in the Hills Subdivision

Creekside Apartments, 9260 Haligus Road

Randall Road Improvements

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment