

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
November 12, 2015
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Presentation on Creekside Apartments, 9260 Haligus Road, by CSC Commercial, Inc.

Consent Agenda

- A. Approval of Application and Certificate for payment # 2 in the amount of \$292,234.50 to DN Tanks for the Biosolids Management Project Bid Package E – Digester No. 3.**
- B. Approval of District personnel adjustments per District Manager’s memo of October 20, 2015.**
- C. Approval of employee recognition per District Managers recommendation.**
- D. Approval of and authorization of District President to execute the Tentative and Final Plat of Lot 1 in Restart Lake in the Hills Resubdivision.**
- E. Approval of Change Order No. 1 in the amount of -\$8,320.00 for the Biosolids Management Improvements – Bid Package E – Digester #3 under contract with DN Tanks.**

Specific Agenda

- A. Authorization for District Treasurer to open three new Business Flex Savings accounts and transfer funds as recommended in the memo of November 11, 2015 from District Treasurer Karen Thompson.**
- B. Approval of a Resolution providing for an Employee Vacation Sell-Back Policy for the Lake in the Hills Sanitary District.**

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Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment