

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
October 8, 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 # 3 in the amount of \$58,796.83 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.**
- B. Approval of Application and Certificate for payment # 4 in the amount of \$102,168.00 to DK Contractors, Inc. for the Biosolids Management Project Mass grading and Excavation.**
- C. Approval of Application and Certificate for payment # 1 in the amount of \$182,424.60 to DN Tanks for the Biosolids Management Project Bid Package E – Digester No. 3.**
- D. Approval of Change Order # 2 in the amount of \$12,000.00 for the Biosolids Management Project Bid Package C – Site Utilities, under contract with Marc Kresmery Construction LLC.**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

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Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment