

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
September 10, 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 # 6 in the amount of \$18,382.50 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B – Building Project.**
- B. Approval of Application and Certificate for payment # 2 in the amount of \$144,454.58 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.**
- C. Approval of Application and Certificate for payment # 4 in the amount of \$56,147.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**
- D. Approval of Lake in the Hills Sanitary District’s Financial Statements for the Year Ended April 30, 2015 as presented by James Gioia & Company, P.C.**
- E. Approval of Annual Treasurers Report for Fiscal Year 2014 – 2015.**

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