

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 14, 2016
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 # 5 in the amount of \$71,928.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**

Specific Agenda

- A. Resolution for the Reinstatement of the District's 457 Plan and Trust effective January 1, 2016.**
- B. Resolution for the Reinstatement of the District's 401(a) Plan and Trust effective May 1, 2015.**

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment

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