

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
July 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 Ordinance No. 375 – “An Ordinance Levying Taxes for the Lake in the Hills Sanitary District for Fiscal Year 2016- 2017”.
- B. Approval of a Sanitary Sewer Easement Agreement with the Village of Lake in the Hills.

Specific Agenda

- A. Purchase of Netzsch Tornado Rotary Lobe Pump Model XLB-4 from Flow-Technics, Inc. in the amount of \$27,620.00, per the recommendation of the District Engineer.

Treasurer’s Report

Approval of Bills

Manager’s Report

Operations Update

June 26, 2016 Power Failure

Engineers Report

Attorney’s Report

Unfinished Business

New Business

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Audience Participation

Adjournment