

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
December 14, 2017
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 \$31,100.00 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.

Specific Agenda.

- A. Approval of Invoice from Ancel, Glink, Diamond, Bush, DiCianni & Krafthefer, P.C. dated August 11, 2017.
- B. Proposal of Knight E/A, Inc. to provide an operational assessment of the Lake in the Hills Sanitary District.

Accountant's Report.

Approval of Bills.

Manager's Report.

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

- A. District's quarterly bill due date per Section 4.06 of the Lake in the Hills Sanitary District Code of Rules and Regulations.

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New Business

Adjournment.