

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
February 9, 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 # 4 in the amount of \$77,809.00 to DN Tanks for the Biosolids Management Project Bid Package E – Digester No. 3.

**Specific Agenda**

- A. Award of a contract for the painting of two clarifiers and installation of a protective liner in sludge holding tank, per District Engineer's recommendation.

**Treasurer's Report**

**Approval of Bills**

**Manager's Report**

Operations Update

2016 Annual Managers Report

**Engineers Report**

**Attorney's Report**

**Unfinished Business**

**New Business**

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**Audience Participation**

**Adjournment**