

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
June 8, 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 # 2 in the amount of \$63,850.50 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.
- B. Ordinance No. 382 Establishing Prevailing Wage Rates for the Lake in the Hills Sanitary District.

Specific Agenda

- A. Award of a contract to for the purchase of a 2017 Chevrolet, Colorado WT per the recommendation of the District Manager.

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

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Audience Participation

Adjournment