

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
PUBLIC HEARING AND REGULAR MEETING
OF THE BOARD OF TRUSTEES
May 11, 2017
7:00 P.M.**

**7:00 P.M. PUBLIC HEARING – BUDGET AND APPROPRIATION FOR FISCAL YEAR
MAY 1, 2017 THROUGH APRIL 30, 2018**

Roll Call

Public Comments

**Budget and Appropriation for Fiscal Year May 1, 2017 through April 30,
2018**

Adjourn Public Hearing

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Ordinance No. 380, An Ordinance for the combined Budget and Appropriation for Fiscal Year May 1, 2017 through April 30, 2018.**
- B. Resolution No. 381R, A Resolution to Adopt the Annual 1,000 Hour Standard for IMRF Participation.**
- C. Approval of writing off uncollectible residential accounts per staff's recommendation.**
- D. Approval of Application and Certificate for payment # 1 in the amount of \$17,199.00 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.**
- E. Final Plat of Subdivision for the Larsen Industrial Park Resubdivision of Lots 7, 8 & 9.**

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Specific Agenda

Accountant's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment