

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 11, 2018
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes.

Public Comments

Consent Agenda.

- A. Approval of Change Order No. 2 in the amount of -\$7,950.00 in conjunction with the Biosolids Improvements Bid Package “E”, Digester #3 project under contract with DN Tanks as presented by District Engineers.**
- B. Approval of Application and Certificate for payment #5 in the amount of \$32,140.00 to DN Tanks, Inc. for the Biosolids Improvement Bid Package “E”, Digester #3, contract.**

Specific Agenda.

- A. Approval of a Resolution to Amend Section V of the Lake in the Hills Sanitary District’s Personnel Policies and Procedures, Sexual Harassment Policy.**
- B. Award of a contract for the Reconfiguration of Existing Hoffman Air Blowers, per the recommendation of the District Engineer.**
- C. Approval of an agreement with Knight E/A, Inc. to provide engineering services to conduct an operational assessment of the Lake in the Hills Sanitary District.**

Accountant’s Report.

Approval of Bills.

Manager’s Report.

Operations Update

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA REGULAR MEETING OF
THE BOARD OF TRUSTEES**

January 11, 2018

7:00 p.m.

Page 2

Engineers Report

Attorney's Report

Unfinished Business

New Business

Adjournment.