

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
February 11,, 2016
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Release of Performance Bond No. 268006439 from Liberty Mutual Insurance Company in the amount of \$18,200 for the sanitary sewer improvements within Lot – 9 Lake Pointe Center, developed by Plote Homes, LLC.**
- B. Approval of Change Order No. 1 in the amount of +\$7,667.00 for the Biosolids Management Improvements – Bid Package D – MEPP under contract with AMS Mechanical Systems, Inc.**
- C. Approval of Change Order No. 2 in the amount of +\$1,010.00 for the Biosolids Management Improvements – Bid Package D – MEPP under contract with AMS Mechanical Systems, Inc.**
- D. Approval of Change Order No. 3 in the amount of +\$615.25 for the Biosolids Management Improvements – Bid Package D – MEPP under contract with AMS Mechanical Systems, Inc.**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

2015 Annual Managers Report

U-Stor-It, Lots 3 & 4, Lake Pointe Center

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Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment