

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
October 11, 2016
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 #5 in the amount of +\$905.00 for the Biosolids Management Project Bid Package D – MEPP, under contract with AMS Mechanical Systems, Inc.**
- B. Approval of Application and Certificate for payment # 8 and Final in the amount of \$905.00 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**
- C. Purchase of a used Multi-Quip Quiet (144KW 3-phase) trailer mounted generator in the amount of \$14,000 and waive the bidding process.**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

IEPA Annual Inspection

FPA/TIF with Village of LITH

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Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment