

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
September 8, 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 Ordinance No. 376 – An Ordinance Abating the Taxes Levied for the Year 2016 to Pay General Obligation Bonds, Series 2014.**
- B. Approval of Lake in the Hills Sanitary District’s Financial Statements for the Year Ended April 30, 2016 as presented by James Gioia & Company, P.C.**
- C. Approval of Annual Treasurers Report for Fiscal Year 2015 – 2016.**
- D. Approval of Application and Certificate for payment # 7 and Final in the amount of \$74,148.23 to AMS Mechanical Systems, Inc. for the Biosolids Management Project Bid Package D – MEPP.**
- E. Approval of Change Order # 5 in the amount of +\$33,650.58 for the Biosolids Management Project Bid Package A - Concrete/Excavation, under contract with Marc Kresmery Construction LLC.**
- F. Approval of Application and Certificate for payment # 5 and Final in the amount of \$47,981.21 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package A Concrete/Excavation.**
- G. Approval of Change Order # 2 in the amount of +\$37,500.00 for the Biosolids Management Project Bid Package B - Building, under contract with Marc Kresmery Construction LLC.**
- H. Approval of Application and Certificate for payment # 7 and Final in the amount of \$66,172.50 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package B Building.**

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- I. Approval of Change Order # 3 in the amount of +\$58,500.00 for the Biosolids Management Project Bid Package C – Site Utilities, under contract with Marc Kresmery Construction LLC.**
- J. Approval of Application and Certificate for payment # 4 and Final in the amount of \$87,365.14 to Marc Kresmery Construction LLC for the Biosolids Management Project Bid Package C – Site Utilities.**
- K. Approval of a Sanitary Sewer Easement Agreement with School District 300.**

Specific Agenda

Treasurer's Report

Approval of Bills

Manager's Report

Operations Update

Engineers Report

Attorney's Report

Unfinished Business

New Business

Audience Participation

Adjournment