

**LAKE IN THE HILLS SANITARY DISTRICT
AGENDA
REGULAR MEETING
OF THE BOARD OF TRUSTEES
January 12, 2017
7:00 P.M.**

REGULAR MEETING OF THE BOARD OF TRUSTEES

Roll Call

Approval of the Minutes

Public Comments

Consent Agenda

- A. Appointment of NIMEC as the Sanitary District's broker to purchase electricity and delegation of signing authority to the District Manager to enter into a contract with a NIMEC – selected energy provider.**

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

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