

**LAKE IN THE HILLS SANITARY DISTRICT  
AGENDA  
REGULAR MEETING  
OF THE BOARD OF TRUSTEES  
September 14, 2017  
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. 386 – An Ordinance Abating the Taxes Levied for the Year 2017 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, 2017 as presented by James Gioia & Company, P.C.**
- C. Approval of Annual Treasurers Report for Fiscal Year 2016 – 2017.**
- D. Approval of Application and Certificate for payment #5 in the amount of \$9,360.00 to RP Coatings, Inc. for the 2017 Tank and Clarifier Coating contract.**
- E. Authorize District Manager to execute Engagement Letter for legal services with Storino, Ramello & Durkin dated September 11, 2017.**

**Specific Agenda**

**Accountant’s Report**

**Approval of Bills**

**Manager’s Report**

**Operations Update**

**Engineers Report**

**Attorney’s Report**

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**Page 2**

**Unfinished Business**

**New Business**

**Audience Participation**

**Adjournment**