



Lost Lake Utility District

Regular Meeting Agenda

404 Lake Court, Dixon IL at 6:00 PM

February 20, 2024

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **January 16, 2024 Regular Meeting Minutes**
 - **January 24, 2024 Executive Session Minutes**
 - **January 29, 2024 Special Meeting Minutes**
 - **February 14, 2024 Public Hearing Minutes**
- VI. Reports**
 - **Treasurer's Report**
 - **Office Manager's Report**
 - **Certified Operator's Report (Water & Wastewater Systems)**
- VII. Old Business**
 - **POA Building Purchase**
 - **Employee Matters 5 ILCS 120/2(c)(1-2)**
- VIII. New Business**
 - **Contract with Test Inc for Water/Wastewater Testing**
 - **Emergencies (Ehmen Plumbing & Chana Excavating)**
 - **Monthly Deposits to Project Fund for Water Tower Maintenance Plan**
 - **Handling of CD to Mature**
 - **Possible Sale/Lease of Parcel 22-05-477-010 to DC Computers**
- IX. Adjournment**

Next Regular Meeting: March 19, 2024 at 6:00 PM

Posted: February 15, 2024