



Lost Lake Utility District
Regular Meeting Agenda
404 Lake Court, Dixon IL at 6:00 PM
January 21, 2025

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **December 17, 2024 Meeting Minutes**
 - **December 17, 2024 Executive Session Minutes**
- VI. Reports**
 - **Treasurer's Report: Approve December, 2024 Financials**
 - **President's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **Chamlin WWTP IEPA Requirements Project**
 - **Water Tower Maintenance**
- VIII. New Business**
 - **Resolution 01-2025 Trustee Compensation**
 - **Resolution 02-2025 Engineer**
 - **Resolution 03-2025 Attorney**
 - **Resolution 04-2025 Auditor**
 - **Staffing Review Committee**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: February 18, 2025 at 6:00 PM