



Lost Lake Utility District

Regular Meeting Agenda

404 Lake Court, Dixon IL at 6:00 PM

March 18, 2025

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **February 18, 2025 Meeting Minutes**
 - **February 18, 2025 Executive Meeting Minutes**
 - **March 7, 2025 Executive Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report: Approve February, 2025 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**
- IX. Motion to Recess to Executive Session:**
Employee Matters – 5 ILCS 120/2(c)(1-2)
- X. Reconvene Regular Meeting**
- XI. Motions Produced From Executive Session**
- XII. Announcements**
- XIII. Adjournment**

Next Regular Meeting: April 15, 2025 at 6:00 PM

Posted: