



Lost Lake Utility District

Special Meeting Minutes

406 Lake Ct, Dixon IL 61021 at 2:00 PM

August 24, 2025

Trustees Present: Linda Repesh, Chair; Amy Spelde, Trustee; Don Merry, Trustee; Carol Workman, Trustee

Staff Present: Julie Peters, Office Manager

Absent: Judy Plum, Vice Chair; Eric Thomas, Operator; Doug Trader, Operator; Joan Hansen, Treasurer

- I. Call to Order, Roll Call, and Pledge of Allegiance: Linda Repesh called the meeting to order at 3:32 pm.
- II. Approval of the Agenda: Don motioned to approve the Agenda and Carol seconded the motion. The motion was approved by unanimous voice vote. [08-24-25-01]
- III. Discuss the Utility at Community Open House (Information, Current Projects, and Q & A): Linda introduced the staff and discussed the WWTP upgrades, the flushable handout, new water meters, ServLine insurance, Call Julie before you dig, do not plant shrubs or trees around shutoff valves, and avoid running over shutoff valves that are exposed.
- IV. Adjournment: Amy motioned to adjourn the meeting at 3:53 pm and Carol seconded the motion. The motion was approved by unanimous voice vote. [08-24-25-02]

The next Regular Meeting will be held on September 16, 2025 at 6:00 PM.

August 24, 2025 Motion List

Approval of the Agenda: Don motioned to approve the Agenda and Carol seconded the motion. The motion was approved by unanimous voice vote. [08-24-25-01]

Adjournment: Amy motioned to adjourn the meeting at 3:53 pm and Carol seconded the motion. The motion was approved by unanimous voice vote. [08-24-25-02]