



Lost Lake Utility District

Special Meeting Minutes

406 Lake Ct, Dixon IL 61021 at 6:00 PM

September 3, 2025

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

Staff Present: Julie Peters, Office Manager; Joan Hansen, Treasurer

Absent: Eric Thomas, Operator; Doug Trader, Operator

- I. Call to Order, Roll Call, and Pledge of Allegiance: Linda Repesh called the meeting to order at 6:00 pm.
- II. Approval of the Agenda: Carol motioned to approve the Agenda and Don seconded the motion. The motion was approved by unanimous voice vote. [09-03-25-01]
- III. Discuss 2026 Budget: Julie discussed the proposed 2025 Budget with the Board. The emphasis was on the proposed revenue for the District and that even though the Utility collected less revenue over the past two years due to customers combining lots, the \$600,000 proposed utility revenue is enough based on a 3% increase in usage rate. Also, a schedule for upgrading the meters was discussed and that there is no money in the budget for the District to absorb the cost. The cost will have to be directly passed on to the customer. A Board member wants to know how long the meters are supposed to last. Julie also discussed the engineering costs for 2024 and 2025 and that those costs could be reimbursed from the new IEPA loan. That reimbursement could pay for new meters or new electrical panels for the water tower and/or WWTP. Julie discussed the new loan terms for the WWTP project. The first payment is due 6 months after substantial completion. There is a chance the Utility will only have one loan payment for half the year. However, the committee budgeted for the whole year at \$53,700.00 for the new IEPA loan. There was a discussion on how to present to the community the importance of purchasing new meters. Joan was wondering if she was on the Rate Committee. The Board said it would be fine for Joan to be on the Rate Committee. The decision was made to split the project fund budget between the water tower and the new meters. New meters will get \$17,393 and the water tower will get \$17,392.
- IV. Make a Motion to Approve LLUD Loan Signers/Administrators: Amy made a motion to approve only Linda Repesh, Chair; Judy Plum, Vice Chair; Joan Hansen, Treasurer; and Julie Peters; Office Manager to be loan signers and or administrators and Carol seconded the motion. The motion was approved by unanimous roll call vote. [09-03-25-02]
- V. Adjournment: Judy motioned to adjourn the meeting at 7:04 pm and Amy seconded the motion. The motion was approved by unanimous voice vote. [09-03-25-03]

The next Regular Meeting will be held on September 15, 2025 at 6:00 PM.

June 26, 2025 Motion List

Approval of the Agenda: Carol motioned to approve the Agenda and Don seconded the motion. The motion was approved by unanimous voice vote. [09-03-25-01]

Motion to Approve LLUD Loan Signers/Administrators: Amy made a motion to approve only Linda Repesh, Chair; Judy Plum, Vice Chair; Joan Hansen, Treasurer; and Julie Peters; Office Manager to be loan signers and/or administrators and Carol seconded the motion. The motion was approved by unanimous roll call vote. [09-03-25-02]

Adjournment: Judy motioned to adjourn the meeting at 7:04pm and Amy seconded the motion. The motion was approved by unanimous voice vote. [09-03-25-03]