



# Lost Lake Utility District

## Special Meeting Minutes

406 Lake Ct, Dixon IL 61021

### March 3, 2026 at 6:00 PM

**Trustees Present:** Linda Repesh, Chair; Carol Workman, Vice Chair; Amy Spelde, Trustee; Jona Perrin, Trustee; Jim Caudill, Trustee; Gail Merry, Trustee (via zoom)

**Staff Present:** Julie Peters, Office Manager

**Absent:** Joan Hansen, Treasurer; Eric Thomas, Operator; Doug Trader, Operator

- I. **Call to Order, Roll Call, Pledge of Allegiance:** Linda called the meeting to order at 6:00 pm.
- II. **Approval of the Agenda:** Amy motioned to approve the agenda and Jim seconded the motion. The motion was approved by unanimous voice vote. [03-3-26-01]
- III. **Discussion of Sewer and Water Hookup Fees:** Due to the increase in labor and supply costs, the Board discussed increasing water and sewer tap-on fees. It was determined that the tap-on fees should be increased from \$1,500 to \$3,000 for both water and sewer. Julie will get the Ordinance written and then presented to the Board at the next meeting. The Board also discussed getting quotes from different contractors regarding the Utility costs for new homeowners. Jim will investigate getting the quotes.
- IV. **Adjournment:** Jim motioned to adjourn the meeting at 6:40 pm and Amy seconded the motion. The motion was approved by unanimous voice vote. [03-3-26-02]

**The next Regular Meeting will be held on March 19, 2026 at 6:00 PM.**

#### March 3, 2026 Motion List

**Approval of the Agenda:** Amy motioned to approve the agenda and Jim seconded the motion. The motion was approved by unanimous voice vote. [03-3-26-01]

**Adjournment:** Jim motioned to adjourn the meeting at 6:40 pm and Amy seconded the motion. The motion was approved by unanimous voice vote. [03-3-26-02]