



Lost Lake Utility District

Regular Meeting Agenda

406 Lake Court, Dixon IL

April 16, 2026 at 6:00 PM

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **March 19, 2026 Meeting Minutes**
- VI. Reports**
 - **Operators' Reports (Water & Wastewater Systems)**
 - **Chair's Report**
 - **Treasurer's Report: Approve February and March, 2026 Financials**
 - **Office Manager's Report**
- VII. Old Business**
 - **Chamlin WWTP IEPA Project**
 - **Water Tower Road Repair**
 - **Records Retention**
 - **Goal Spreadsheet**
 - **Security Camera at Water Tower**
 - **Sand Bed Covers**
 - **DC Computers Lease**
 - **Grinder Pump Purchase**
- VIII. New Business**
 - **Motion to Approve Ordinance 2026-04 Application Fee and Tap-on Fee**
 - **Motion to Approve Sauk Valley Purchasing the Utility's trailer.**
 - **Motion to Approve Purchase of Personal Cloud**
 - **Motion to Approve New Phone System for Office**
 - **Election of Officers: Chair and Vice Chair**
 - **Appointment of Secretary and Treasurer**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: May 21, 2026 at 6:00 PM