



**Lost Lake Utility District**  
**Regular Meeting Agenda**  
**404 Lake Court, Dixon IL at 6:00 PM**  
**September 17, 2024**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
  - **August 13, 2024 Regular Meeting Minutes**
  - **August 25, 2024 Special Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report: Approve August, 2024 Financials**
  - **President's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **POA Building Purchase Possibility**
  - **Part-time Operator Open Position**
  - **Meters & Software Upgrade**
- VIII. New Business**
  - **Budget Committee Update**
  - **2025 Water & Sewer Rates**
  - **Chamlin WWTP IEPA Requirements Project**
  - **Propane Tank Concealment**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: October 15, 2024 at 6:00 PM