



Lost Lake Utility District

Regular Meeting Agenda

404 Lake Court, Dixon IL at 6:00 PM

October 15, 2024

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **September 17, 2024 Regular Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report: Approve September, 2024 Financials**
 - **President's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **Budget Committee Update**
 - **Chamlin WWTP IEPA Requirements Project**
- VIII. New Business**
 - **Appoint Board Chair & Vice Chair**
 - **Water & Sewer Rate Ordinances**
 - **Agreement for Engineering Services for WWTP Improvements**
 - **Water Tower Maintenance**
 - **POA Budget Ballot Approval**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: November 19, 2024 at 6:00 PM

Posted: 10/10/2024