



**Lost Lake Utility District**  
**Regular Meeting Agenda**  
**404 Lake Court, Dixon IL at 6:00 PM**  
**February 18, 2025**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
  - **January 21, 2025 Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report: Approve January, 2025 Financials**
  - **President's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **Chamlin WWTP IEPA Requirements Project**
  - **Water Tower Maintenance**
- VIII. New Business**
  - **Water Meter Upgrade Program**
- IX. Motion to Recess to Executive Session:  
Employee Matters – 5 ILCS 120/2(c)(1-2)**
- X. Reconvene Regular Meeting**
- XI. Motions Produced From Executive Session**
- XII. Announcements**
- XIII. Adjournment**

Next Regular Meeting: March 18, 2025 at 6:00 PM

*Posted: 2/15/2025*