



# **Lost Lake Utility District**

## **Special Meeting Minutes**

**406 Lake Ct, Dixon IL 61021 at 6:00 PM**

**April 28, 2025**

**Trustees Present:** Anne Harms, Chair (arrived at 7:13pm); Linda Repesh, Trustee; Judy Plum, Trustee; Amy Spelde, Trustee

**Staff Present:** Julie Peters, Office Manager; Eric Thomas, Operator; Doug Trader, Operator; Joan Hansen, Treasurer (Appointed at the meeting)

**Absent:** Rick Reardon, Vice Chair; Don Merry, Trustee

- I. Call to Order, Roll Call, and Pledge of Allegiance:** Linda Repesh called the meeting to order at 6:00 pm.
- II. Approval of the Agenda:** Judy motioned to approve the Agenda and Amy seconded the motion. The motion was approved by unanimous voice vote. [04-28-25-01]
- III. Surf Internet Construction Planning:** Surf Internet brought construction maps for the 4-area installation project. They were here to answer questions from the POA and the Utility Board. Each area will take approximately 30-45 days before moving on to the next area. Surf Internet will lay 900-1100 feet of wire a day. Surf Internet will request approximately 10,000 feet of Julie Locates a week. The operators are aware of this. Surf Internet took time after the meeting to meet with the operators to discuss the maps. After each area is completed, the whole community will get the internet turned on at the same time. This project is anticipated to start in the next couple of months and to be completed by early Fall.
- IV. Other Business**
  - **WWTP Project: Approve Amended Ordinance 06-2024 Borrowing Ordinance:** Amy motioned to approve Amended Water Pollution Control Loan Program Ordinance Number 06-2024 and Judy seconded the motion. The motion was approved by unanimous roll call vote. [04-28-25-02]
  - **Approve Check Signing for Chair, Vice Chair, and Office Manager:** Amy motioned to approve check signing for Chair, Linda Repesh; Vice Chair, Judy Plum; and Julie Peters, Office Manager and remove outgoing Anne Harms, Chair; Rick Reardon, Vice Chair; and Beth Caudill, Office Manager. Linda seconded the motion. The motion was approved by unanimous roll call vote. [04-28-25-03]
  - **Appointment of Treasurer:** Judy motioned to appoint Joan Hansen as Treasurer FY2025-2026 and Linda seconded the motion. The motion was approved by unanimous roll call vote. [04-28-25-04]
- V. Adjournment:** Amy motioned to adjourn the meeting at 7:17pm and Anne seconded the motion. The motion was approved by unanimous voice vote. [04-28-25-05]

**The next Regular Meeting will be held on May 20, 2025 at 6:00 PM.**

## **April 28, 2025 Motion List**

**Approval of the Agenda:** Judy motioned to approve the Agenda and Amy seconded the motion. The motion was approved by unanimous voice vote. [04-28-25-01]

**Approve Amended Ordinance 06-2024 Borrowing Ordinance:** Amy motioned to approve Amended Water Pollution Control Loan Program Ordinance Number 06-2024 and Judy seconded the motion. The motion was approved by unanimous roll call vote. [04-28-25-02]

**Approve Check Signing for Chair, Vice Chair, and Office Manager:** Amy motioned to approve check signing for Chair, Linda Repesh; Vice Chair, Judy Plum; and Julie Peters, Office Manager and remove outgoing Anne Harms, Chair; Rick Reardon, Vice Chair; and Beth Caudill, Office Manager. Linda seconded the motion. The motion was approved by unanimous roll call vote. [04-28-25-03]

**Appointment of Treasurer:** Judy motioned to appoint Joan Hansen as Treasurer FY2025-2026 and Linda seconded the motion. The motion was approved by unanimous roll call vote. [04-28-25-04]

**Adjournment:** Amy motioned to adjourn the meeting at 7:17pm and Anne seconded the motion. The motion was approved by unanimous voice vote. [04-28-25-05]