



Lost Lake Utility District

Regular Meeting Agenda

406 Lake Court, Dixon IL at 6:00 PM

May 20, 2025

- I. Call to Order, Roll Call- Welcome New Trustees**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **April 15, 2025 Regular Meeting Minutes**
 - **April 15, 2025 Executive Meeting Minutes**
 - **April 28, 2025 Special Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **Chamlin & Associates WWTP Project**
 - i. Motion to approve Amended Ordinance 06-2024 Borrowing Ordinance 01-2025**
 - **Maguire Iron, Inc. Water Tower Project**
- VIII. New Business**
 - **Review of Meeting Rules and Decorum**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: June 17, 2025 at 6:00 PM

Posted: May 15, 2025