



Lost Lake Utility District

Regular Meeting Agenda

406 Lake Court, Dixon IL at 6:00 PM

June 17, 2025

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of May 20, 2025 Regular Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **Chamlin & Associated WWTP**
 - i. **Motion to approve and sign IEPA loan packet**
 - ii. **Motion to award the project to Martin & Company Excavating**
 - **Maguire Iron, Inc. Water Tower Project**
- VIII. New Business**
 - **Motion to approve Joan Hansen as Authorized IMRF Agent**
 - **RCD/POA Meeting Discussion/File Storage Options**
- IX. Motion to Recess to Executive Session: Legal Matters 5 ILCS 120/2(c)(11).**
- X. Motion to Reconvene Regular Meeting**
- XI. Motions Produced From Executive Session**
- XII. Announcements**
- XIII. Adjournment**

Next Regular Meeting: July 15, 2025 at 6:00 PM

Posted: 6/12/2025