**Lost Lake Utility District**

**Special Meeting Minutes**

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

**June 26, 2025**

**Trustees Present**: Linda Repesh, Chair; Judy Plum, Vice Chair; Amy Spelde, Trustee; Don Merry, Trustee; Carol Workman, Trustee

**Staff Present:** Julie Peters, Office Manager

**Absent:** Eric Thomas, Operator; Doug Trader, Operator; Joan Hansen, Treasurer

1. **Call to Order, Roll Call, and Pledge of Allegiance:** Linda Repesh called the meeting to order at 6:00 pm.
2. **Approval of the Agenda:** Amy motioned to approve the Agenda and Carol seconded the motion. The motion was approved by unanimous voice vote. [06-26-25-01]
3. **Motion to Approve the Notice of Award to Martin & Company Excavating for $733,000:** Carol motioned to approve the Notice of Award to Martin & Company Excavating for $733,000 and Amy seconded the motion. The motion was approved by unanimous roll call vote. [06-26-25-02]
4. **Adjournment:** Don motioned to adjourn the meeting at 6:04pm and Carol seconded the motion. The motion was approved by unanimous voice vote. [06-26-25-03]

**The next Regular Meeting will be held on July 15, 2025 at 6:00 PM.**

**June 26, 2025 Motion List**

**Approval of the Agenda:** Amy motioned to approve the Agenda and Carol seconded the motion. The motion was approved by unanimous voice vote. [06-26-25-01]

**Motion to Approve the Notice of Award to Martin & Company Excavating for $733,000:** Carol motioned to approve the Notice of Award to Martin & Company Excavating for $733,000 and Amy seconded the motion. The motion was approved by unanimous roll call vote. [06-26-25-02]

**Adjournment:** Don motioned to adjourn the meeting at 6:03pm and Carol seconded the motion. The motion was approved by unanimous voice vote. [06-26-25-03]