



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

**406 Lake Court, Dixon IL at 6:00 PM**

**August 19, 2025**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of July 15, 2025 Regular Meeting Minutes**
- VI. Reports**
  - **Treasurer's Report**
  - **Office Manager's Report**
    - **Motion to Approve Certificate of Deposit with Sauk Valley Bank**
  - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
  - **Chamlin & Associated WWTP**
    - i. **Update on Project and Pre-Construction Meeting**
    - ii. **Consent Order for IEPA**
  - **Maguire Iron, Inc. Water Tower Project**
  - **Recordkeeping**
- VIII. New Business**
  - **Budget Committee**
  - **Rate Committee Update**
  - **Discuss Long-term Lease with RCD**
  - **Discussion of Operator Office in POA Building**
- IX. Announcements**
  - **Community Open House**
- X. Adjournment**

**Next Regular Meeting: September 16, 2025 at 6:00 PM**

*Posted: 8/14/2025*