



# **Lost Lake Utility District**

## **Regular Meeting Agenda**

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

**September 16, 2025**

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of August 19, 2025 Regular Meeting Minutes**
- VI. Approval of August 24, 2025 Special Meeting Minutes**
- VII. Approval of September 3, 2025 Special Meeting Minutes**
- VIII. Reports**
  - **Treasurer's Report**
  - **Office Manager's Report**
  - **Operators' Reports (Water & Wastewater Systems)**
- IX. Old Business**
  - **Chamlin & Associated WWTP**
    - i. Update on Project**
    - ii. Consent Order for IEPA**
  - **Maguire Iron, Inc. Water Tower Project**
  - **Recordkeeping**
  - **Budget Committee Update**
  - **Rate Committee Update**
  - **Long-term Lease with RCD**
- X. New Business**
  - **Meter Upgrades**
- XI. Announcements**
- XII. Adjournment**

Next Regular Meeting: October 21, 2025 at 6:00 PM

*Posted: 9/10/2025*