



Lost Lake Utility District

Special Meeting Minutes

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

October 13, 2025

Trustees Present: Linda Repesh, Chair (remotely); Amy Spelde, Trustee; Don Merry, Trustee; Carol Workman, Trustee

Staff Present: Julie Peters, Office Manager; Joan Hansen, Treasurer

Absent: Judy Plum, Vice Chair; Eric Thomas, Operator; Doug Trader, Operator

I. Call to Order, Roll Call, and Pledge of Allegiance: Linda Repesh called the meeting to order at 6:01 pm.

II. Approval of the Agenda: Amy motioned to approve the Agenda and Carol seconded the motion. The motion was approved by unanimous voice vote. [10-13-25-01]

III. Old Business

- **Motion to Approve POA Budget for 2026:** The motion failed with 1 yea and 3 nays. [10-13-25-02]
- **Budget Committee Update:** Joan read into the minutes the Proposed Budget for 2026. *Total Income:* \$630,600.00; *Total Administrative Expenses:* \$90,125.00; *Total Direct Costs-Water Treatment:* \$49,325.00; *Total Direct Costs-WWTP:* \$24,510.00; *Total Interfund Transfers:* \$257,805.00; *Total Other Costs:* \$139,692.00; *Total Other Direct Costs:* \$34,300.00; *Total Personnel Expenses:* \$149,750.00; *Total Expenses:* \$745,507.00; *Difference between income and expenses:* \$114,907.00.

IV. New Business

- **New Board Meeting Dates:** Linda discussed two options for 2026 Regular Board Meetings; the third Wednesday or Thursday of the month. The Board will decide at the next Regular Board Meeting.

V. Adjournment: Carol motioned to adjourn the meeting at 6:08 pm and Don seconded the motion. The motion was approved by unanimous voice vote. [10-13-25-03]

The next Regular Meeting will be held on October 21, 2025 at 6:00 PM.

October 13, 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. [10-13-25-01]

Motion to Approve POA Budget for 2026: The motion failed with 1 yea and 3 nays. [10-13-25-02]

Adjournment: Carol motioned to adjourn the meeting at 6:08pm and Don seconded the motion. The motion was approved by unanimous voice vote. [10-13-25-03]