



Lost Lake Utility District

Regular Meeting Agenda

404 Lake Court, Dixon IL at 6:00 PM

December 16, 2025

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of November 18, 2025 Regular Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report: Approve November, 2025 Financials**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **Chamlin WWTP IEPA Requirements Project**
 - **Water Tower Project**
 - **Surf/Sync Update**
 - **Water Rates Ordinance 02-2025**
 - **Sewer Rates Ordinance 03-2025**
 - **2026 Budget Ordinance 04-2025**
 - **Board of Trustees Regular Meeting Time Ordinance 07-2025**
- VIII. New Business**
 - **DC Computer Lease**
 - **Water System Leak Data**
 - **Central Water/Sewer Document Storage**
- IX. Motion to Recess to Executive Session: Employee Matters-5 ILCS 120/2(c)(1-2)**
- X. Motion to Reconvene Regular Meeting**
- XI. Motions Produced From Executive Session**
- XII. Announcements**
- XIII. Adjournment**

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

Posted 12/12/2025