



Lost Lake Utility District

Regular Meeting Agenda

406 Lake Court, Dixon IL

February 19, 2026 at 6:00 PM

- I. Call to Order, Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Guest/Public Opinion**
- V. Approval of Minutes**
 - **January 15, 2026 Meeting Minutes**
- VI. Reports**
 - **Treasurer's Report: Approve January, 2026 Financials**
 - **Office Manager's Report**
 - **Operators' Reports (Water & Wastewater Systems)**
- VII. Old Business**
 - **Chamlin WWTP IEPA Project**
 - **Road Repair**
 - **Sync Invoices**
 - **Record Retention**
- VIII. New Business**
 - **Goals Spreadsheet**
 - **Motion to Approve DC Computers Lease**
 - **Motion to Approve Ordinance 2026-01 Availability Fees**
 - **Motion to Approve Ordinance 2026-02 Application Fee**
 - **Election of Officer: Vice Chair**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: March 19, 2026 at 6:00 PM