



Lost Lake Utility District

Regular Meeting Agenda

406 Lake Court, Dixon IL

August 20, 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**
 - A. July 16, 2026 Meeting Minutes**
 - B. July 23, 2026 Executive Meeting Minutes**
- VI. Reports**
 - A. Chair's Report**
 - B. Treasurer's Report: Approve May, 2026 Financials**
 - C. Office Manager's Report**
 - D. Operators' Report (Water & Wastewater Systems)**
- VII. Old Business**
 - A. Chamlin WWTP IEPA Project**
 - B. Goals Spreadsheet**
 - C. Committee Update**
 - i. Water Plant and WWTP**
 - ii. Finance**
 - iii. Ordinance**
- VIII. New Business**
 - A. Motion to Approve Control Panels Quote**
 - B. Motion to Approve Road Repair Quote**
 - C. Motion to Approve Lease for Printer**
 - D. Motion to Approve Resolution of Employee Matters 5 ILCS 120/2(c)(1-2) Discussed at the Executive Meeting on July 23, 2026**
 - E. Paperless Billing**
- IX. Announcements**
- X. Adjournment**

Next Regular Meeting: September 17, 2026 at 6:00 PM