**Lost Lake Utility District Regular Meeting**

**404 Lake Court, Dixon, IL 61021 at 7:00 PM**

**December 18, 2018**

1. **Call to Order and Roll Call**
2. **Pledge of Allegiance**
3. **Approval of the Agenda**
4. **Approval of the Minutes:** November 20, 2018 Public Hearing and Regular Meeting Minutes
5. **Treasurer’s Report**
6. **Old Business**

WWTP Update

Water System Update: Emergency Repair and Well House Upgrade

1. **New Business**

Newsletter Article

1. **Guest/Public Opinion**
2. **Executive Session-**(employee matters) No. 5ILCS 129/2 (C) (1)
3. **Adjournment-** Next Regular Meeting January 15, 2019 at 7 pm

Posted 12/14/18