

**Lost Lake Utility District Regular Meeting Agenda
404 Lake Court, Dixon IL at 7:00 PM
February 15, 2022**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Jeff Winterland Presentation WWTP**
- V. Approval of the January 18, 2022 Regular Meeting Minutes**
- VI. Treasurer's Report**
- VII. Old Business**
 - Welcome Hal Warren**
 - WWTP Update**
 - Water System Update**
- VIII. New Business**
 - Trustee Appointment – Ray Ford**
 - Tap-on Fees**
 - Motion to Approve financing for the WWTP**
 - Motion to Approve Phase 1 proposal to remove sand filter #1 media**
 - Motion to Approve purchase of sand filter liner and piping parts.**
 - Motion to Hire Zeiter's Septic Unlimited**
 - Resolution 01-2022 Trustee Compensation**
 - Resolution 02-2022 Engineer**
 - Resolution 03-2022 District Attorney**
 - Resolution 04-2022 Auditor**
- IX. Guest/Public Opinion**
- X. Adjournment- Next Regular Meeting March 15, 2022 at 7 PM**
Posted 2/11/2022