

**Lost Lake Utility District Regular Meeting Agenda
404 Lake Court, Dixon IL at 7:00 PM
July 19, 2022**

- I. Call to Order and Roll Call**
- II. Pledge of Allegiance**
- III. Approval of the Agenda**
- IV. Approval of the June 21, 2022 Regular Meeting Minutes**
- V. Treasurer's Report**
- VI. Old Business**
 - Water System Update – new pump**
 - WWTP Update**
- VII. New Business**
 - WWTP – motion to approve stone material**
- VIII. Guest/Public Opinion**
- IX. Executive Session: Employee Matters Citation No. 5ILCS 120/2 (c) (1)**
- X. Adjournment-Next Regular Meeting August 16, 2022 at 7 PM**

Posted 7/15/2022