

**Lost Lake Utility District Special Meeting Agenda  
404 Lake Court, Dixon, IL at 6:00 pm  
August 24, 2022**

- I. **Call to Order and Roll Call:** Cheri Kemp called the meeting to order at 6:00 pm. Trustees present: Cheri Kemp, Anne Harms, Joe Bajko, Hal Warren, and Ray Ford. Also present: Julie Peters, Treasurer/Secretary; Chad Judd, Operator; and members of the community.
  
- II. **Pledge of Allegiance**
  
- III. **Motion to Approve the Agenda:** Anne made a motion to approve the agenda. Ray seconds the motion. The motion was approved by unanimous vote (8-24-22-1).
  
- IV. **New Business**
  - Secretary Resignation:** Julie Peters' resignation was read into record.
  
  - Appointment of Secretary:** Anne made a motion to appoint Susan Steffens as Secretary. Hal Seconded the motion. The motion was passed by unanimous vote (8-24-22-2). Susan will resume her secretary duties as in the past.
  
  - Motion to Purchase WWTP Bed 1 Medium:** A discussion was held about the delays in the WWTP project due to weather conditions and that every time it rains, walls collapse, and the work needs to start over. And since we have had many delays due to weather, this project has been moved to emergency status and needs to get done quickly. Martin and Company was the only company at the moment to turn in their quotes. We already have the permits and fees paid for. It was determined to pay for this project as follows: \$92,500 from the Project Fund and \$76,000 from the Central Bank line of credit. Due to the quote being a total job quote, a general not-to-exceed total amount for the entire project of \$169,000 will follow in motions. Cheri made a motion to purchase WWTP Bed 1 Medium not to exceed \$169,000. Hal seconded the motion. The motion was approved by unanimous roll-call vote (8-24-22-3).
  
  - Motion to Hire Out Liner Placement:** Hal made a motion to hire out liner placement not to exceed \$169,000. Joe seconded the motion. The motion was approved by unanimous roll-call vote (8-24-22-4).
  
  - Motion to Hire Out Filter Pipe Placement:** Joe makes a motion to hire out filter pipe placement not to exceed \$169,000. Cheri seconded the motion. The motion was approved by unanimous roll-call vote (8-24-22-5).
  
- V. **Guest/Public Opinion:** The guest commented that the good thing about hiring this job out is that if something goes wrong, the company is responsible to fix it.
  
- VI. **Adjournment:** Joe made a motion to adjourn the meeting. Hal seconded the motion. The motion was approved by unanimous vote (8-16-22-6). The meeting ended at 6:40 pm. The next Regular Meeting will be held at 7:00 pm on September 20, 2022.

8-24-22-1	Motion to approve the agenda
8-24-22-2	Motion to approve Susan Steffens as Secretary
8-24-22-3	Motion to approve purchase of WWTP bed 1 medium
8-24-22-4	Motion to approve to hire out liner placement
8-24-22-5	Motion to approve to hire out filter pipe placement
8-24-22-6	Motion to adjourn the Special Meeting