

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
March 10, 2022, 7 pm

THE FOLLOWING MATTERS MAY BE DISCUSSED OR DECIDED AT THE MEETING:

1. Call to Order
2. Public Comments
3. Approval of Minutes: Regular Meeting – February 10, 2022

Consultant Reports

4. Prior Month Financial Statement Review
5. Authorization for Payment of Bills
6. Finance/Administration/Clerical Report
7. Attorney's Report
8. Operations Report - (Prior months Project Status/Operations Report)
9. Engineering Report

Old Business

10. Discussion and Motions Pertaining to Commercial Meters
11. Discussion and Motions Pertaining to Grease Disposal Ordinance 2022-01 Amending 1996-1
12. Discussion and Motions Pertaining to Sprint Lease Agreement and Equipment
13. Discussion and Motions Pertaining to Bid Approval and Contract Agreement for 2022 Controlled Burn of Campton Hills and Bergland Irrigation Fields

New Business

14. Discussion and Motions Pertaining to Bid Approval and Contract Agreement for 2022 Mowing and Landscape Maintenance
15. Discussion and Motions Pertaining to Bid Approval and Contract Agreement for Bergland Irrigation Pump
16. Discussion and Motions Pertaining to CD Investment Maturing March 29, 2022
17. Discussion and Motions Pertaining to Overhead Sewer Rebate Program
18. Discussion and Motions Pertaining to TLD Ventures - Building Modification – Campton Square Lot 15
19. Discussion and Motions Pertaining to Lift Station #1 Grinder Pump
20. Discussion and Motions Pertaining to Resignation of Trustee Kevin Kelly
21. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

22. Closed Session: Pending Litigation Discussion – consideration of actions against, affecting or on behalf of the District pending before various courts, 5 ILCS 120/2(c)(11)
23. Closed Session: The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired. 5 ILCS 120/2(5)

Return to Open Session and Discussion and Action on Agenda Items

Next Regular Meeting Date: April 14, 2022, 7 p.m.

24. Adjournment