

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
May 12, 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 – April 14, 2022, 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 1996-1 Appendix B
12. Discussion and Motions Pertaining to Sprint Lease Agreement and Equipment

New Business

13. Discussion and Motions Pertaining to Oath of Office – Trustee Mark Halm
14. Discussion and Motions Pertaining to HMG Engineers, Inc. – Engineering Agreement
15. Discussion and Motions Pertaining to Verizon Lease Agreement
16. Discussion and Motions Pertaining to Norton Lake Letter of Credit
17. Discussion and Motions Pertaining to Electricity Agreement Expiring 6/30/2022
18. Discussion and Motions Pertaining to Vegetation Control
19. Discussion and Motions Pertaining to Water Service Interruption/Payment Plans
20. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

21. 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)
22. 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

23. Adjournment

Next Regular Meeting Date: June 9, 2022, 7 p.m.