

AGENDA AND NOTICE OF REGULAR MEETING
WASCO SANITARY DISTRICT BOARD OF TRUSTEES
Well 2 – 40W250 Lafox Road, Campton Hills, IL 60175
August 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 – July 14, 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 Ordinance 2022-02 Amending Grease Disposal Ordinance 1996-1 Appendix B
11. Discussion and Motions Pertaining to Verizon Lease Agreement
12. Discussion and Motions Pertaining to Cell at Auction Proposal
13. Discussion and Motions Pertaining to Water Tower vandalism/United Surveillance proposal
14. Discussion and Motions Pertaining to Prairie Lakes Pump 2 Replacement Pump

New Business

15. Discussion and Motions Pertaining to FYE 2021 Annual Audit
16. Discussion and Motions Pertaining to Procurement of Auditing Services for FYE 2022
17. Discussion and Motions Pertaining to Investment Policy Resolution 2022-04
18. Discussion and Motions Pertaining to Blower 3 Repair/Replacement
19. Discussion and Motions Pertaining to Water and Wastewater Asset Management Plant
20. Discussion and Motions Pertaining to special request from WSD customer re: sod installation
21. Discussion and Motions Pertaining to Sod Permitting
22. Additional Items - From the District President, Trustees, District Attorney or Consultants

Closed Session

23. 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)
24. 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)
25. Closed Session: The setting of a price for sale or lease of property owned by the public body. 5 ILCS 120/2(c)(6)

Return to Open Session and Discussion and Action on Agenda Items

26. Adjournment

Next Regular Meeting Date: September 8, 2022, 7 p.m.